

# PO1000046730

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000064544 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 205-0381

From: Account Name : DAVID A. CHENKIN, P.A.  
 Account Number : I20000000115  
 Phone : (954) 476-7994  
 Fax Number : (954) 476-2382

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -9 AM 8:47

## FLORIDA PROFIT CORPORATION OR P.A.

M & D INTERNATIONAL DISTRIBUTORS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

5/9/01

May. 09 2001 02:48PM PT

PHONE NO. : 9544762382

FROM : D. CHENKIN, ESQ.

N. CULLIGAN MAY 11 0 2001

(((H01000064544 9)))

**ARTICLES OF INCORPORATION**

**OF**

**M & D INTERNATIONAL DISTRIBUTORS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

M & D INTERNATIONAL DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be 1930 SW 70<sup>th</sup> Terrace, Plantation, Florida, 33317 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

(((H01000064544 9)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 9 AM 8:47

(((H01000064544 9)))

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1930 SW 70<sup>th</sup> Terrace, Plantation, Florida, 33317, and the name of the initial registered agent of the corporation at that address is ANDREW HEITNER.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Andrew Heitner	1930 SW 70 <sup>th</sup> Terrace
Dir./Pres./Sec.	Plantation, Florida, 33317

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Andrew Heitner  
1930 SW 70<sup>th</sup> Terrace  
Plantation, Florida 33317

(((H01000064544 9)))

((H01000064544 9)))

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

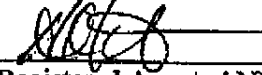
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 9th day of May 2001.

  
\_\_\_\_\_  
Incorporator, ANDREW HEITNER

  
\_\_\_\_\_  
Registered Agent, ANDREW HEITNER

((H01000064544 9)))

(((H01000064544 9)))


STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared ANDREW HEITNER, who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 9<sup>th</sup> day of May 2001.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
DAVID A. CHENKIN  
COMMISSION # 00066667  
EXPIRES 10/22/02  
BONDED THROUGH ABA 1-888-NOTARY1

  
NOTARY PUBLIC, State of Florida  
David A. Chenkin

- Personally known to me, or
- Produced identification
- Did take an oath;
- Did not take an oath

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 9 AM 8:47

**ACCEPTANCE OF REGISTERED AGENT**

ANDREW HEITNER having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
ANDREW HEITNER, Registered Agent

(((H01000064544 9)))