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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

M.C.E. GLOBAL DISTRIBUTORS, INC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
M.C.E. Global Distributors, Inc.**

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

ARTICLE I. CORPORATE NAME.

The name of this corporation is M.C.E. Global Distributors, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 15946 S.W. 99th Lane, Miami, Florida 33196. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

This document prepared by:
Bernard P. Coniff, Esq.
600 West 20 Street
Hialeah, Florida 33010
(305) 863-8860, Ext. 334
(Fl. Bar No. 449301)

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ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of one dollar (\$1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Mirco Cavallarin, 15946 S.W. 99th Lane, Miami, Florida 33196.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is Mirco Cavallarin 15946 S.W. 99th Lane, Miami, Florida 33196.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

The names and addresses of the initial Board of Directors, who shall serve until the next election, shall be as listed below:

<u>Names</u>	<u>Addresses</u>
Mirco Cavallarin	15946 S.W. 99 TH Lane Miami, Florida 33196
Carmine Cervone	15946 S.W. 99 TH Lane Miami, Florida 33196
Enea Trebbi	15946 S.W. 99 TH Lane Miami, Florida 33196

ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct import and export distribution or retail and wholesale merchandise, and to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE VIII. DURATION

The corporation is to have perpetual existence.

The undersigned has executed these articles of incorporation on
July 11, 2002.



Mirco Cavallarin
Incorporator

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ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby attest that I am familiar with, and accept the obligations of that position and agree to act and comply with the provisions of the Florida Statutes relating to the performance of said duties.


 Mirco Cavallarin
 Resident Agent

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