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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/1/13



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 116049 7231962

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

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ORDER DATE : June 3, 2003

ORDER TIME : 10:07 AM

ORDER NO. : 116049-005

CUSTOMER NO: 7231962

CUSTOMER: Thomas E. Runyan, Esq.  
The Kozlowski Law Firm, P.a.

Suite 208  
927 Lincoln Road  
Miami Beach, FL 33139

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DOMESTIC FILING

NAME: MBM DISTRIBUTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
FOR MBM DISTRIBUTION, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I: *NAME***

The name of the Corporation is MBM DISTRIBUTION, INC.

**ARTICLE II: *PRINCIPAL OFFICE***

The mailing address and street address of the principal office of the company shall be:

MBM Distribution, Inc.  
1619 SE 14<sup>th</sup> Street  
Ft. Lauderdale, FL 33316

**ARTICLE III: *PURPOSE AND POWERS***

This Corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. MBM Distribution, Inc., will conduct business as a goods and services company.

**ARTICLE IV: *CAPITAL STOCK***

This Corporation is authorized to issue 100 shares of common stock at par value.

**ARTICLE V: *INITIAL BOARD OF DIRECTORS***

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The names and addresses of the initial Directors of this Corporation are:

Michael A. Muchnicki  
1619 SE 14<sup>th</sup> Street  
Ft. Lauderdale, FL 33316

Michael J. Plauer  
1619 SE 14<sup>th</sup> Street  
Ft. Lauderdale, FL 33316

**ARTICLE VI: REGISTERED AGENT**

The name and street address of the registered agent of the Corporation in the State of Florida is:

Steven Robert Kozlowski, Esq.  
Kozlowski Law Firm, P.A.  
927 Lincoln Rd. Suite 208  
Miami Beach, FL 33139

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Michael J. Plauer  
1619 SE 14<sup>th</sup> Street  
Ft. Lauderdale, FL 33316

**ARTICLE VIII: EXECUTIVE COMMITTEE**

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.


**ARTICLE IX: INDEMNIFICATIONS**

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

**ARTICLE X: AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

WHEREAS, the undersigned Incorporator has executed these Articles of Incorporation on this 23 Day of May, 2003.

  
Michael J. Plauer, Incorporator

**CERTIFICATE OF REGISTERED AGENT**

In compliance with Florida Statutes, MBM Distribution, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Steven Robert Kozlowski, Esq., at Kozlowski Law Firm, located at 927 Lincoln Rd. Suite 208, Miami Beach, FL 33139, as its agent to accept service of process within Florida.

Dated this 23 day of May, 2003.

  
Michael J. Plauer, Incorporator

Having been named as registered agent to accept service of process for MBM Distribution, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agrees to act in its capacity.

Dated this 28<sup>th</sup> day of May, 2003.

  
Steven Robert Kozlowski  
for Kozlowski Law Firm, Registered Agent

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