

**Electronic Articles of Incorporation
For**

P04000014589
FILED
January 20, 2004
Sec. Of State

MHS IMPORTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MHS IMPORTERS, INC.

Article II

The principal place of business address:
2860 22ND AVENUE NORTH
ST PETERSBURG, FL. US 33713

The mailing address of the corporation is:
2860 22ND AVENUE NORTH
ST PETERSBURG, FL. US 33713

Article III

The purpose for which this corporation is organized is:
THE NATURE OF THE BUINESSAND THE OBJECTIVES AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, AND CARRIED ON ARE TO
ENGAGE IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V

The name and Florida street address of the registered agent is:
PETER S BEALE
4065 42ND AVENUE SOUTH
ST PETERSBURG, FL. 33711

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER S. BEALE

Article VI

The name and address of the incorporator is:

PETER S. BEALE
4065 42ND AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33711

Incorporator Signature: PETER S. BEALE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER S BEALE
4065 42ND AVENUE SOUTH
ST. PETERSBURG, FL. 33711 US

Title: VP
JOSEPH P MANNING
245 38TH AVENUE N.E.
ST. PETERSBURG, FL. 33704 US

Title: VP
ETHAN NEW
6129 BAYSIDE KEY
TAMPA, FL. 33615 US

Title: VP
WALTER D HOAMBRECKER
6256 28TH TERRACE NORTH
ST. PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

01/19/2004