

**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