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Division of Corporations

PO4000024097

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From:

Account Name : CARLTON FIELDS
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FLORIDA PROFIT CORPORATION OR P.A.

MC DISTRIBUTION, INC.

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**ARTICLES OF INCORPORATION
OF
MC DISTRIBUTION, INC.**

The undersigned, acting as incorporator of MC DISTRIBUTION, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: MC DISTRIBUTION, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

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ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is: 15165 N.W. 77th Avenue, Suite 1006, Miami Lakes, FL 33014.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is One Harbour Place, 5th Floor, 777 S. Harbour Island Blvd., Tampa, Florida 33602-5730, and the name of the Corporation's initial registered agent at that address is CFRA, LLC.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Stephen P. Johnson, Esq.	Carlton Fields, P.A. 4000 International Place 100 SE Second Street Miami, FL 33131

ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another

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corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 2004.



Stephen P. Johnson, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for MC DISTRIBUTION, INC. in the foregoing Articles of Incorporation, CFRA, LLC hereby agrees to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. CFRA, LLC is familiar with and accepts the obligations of that position.

CFRA, LLC


Miguel A. Maspons, Authorized Representative

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