

**Electronic Articles of Incorporation
For**

P04000068839
FILED
April 27, 2004
Sec. Of State
thampton

M - III DISTRIBUTORS 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:

M - III DISTRIBUTORS INC.

Article II

The principal place of business address:

603 EAST ATLANTIC BLVD.
FORT LAUDERDALE, FL. 33060

The mailing address of the corporation is:

603 EAST ATLANTIC BLVD.
FORT LAUDERDALE, FL. 33060

Article III

The purpose for which this corporation is organized is:

SALES AND DISTRIBUTION OF "KIRBY" HOME CARE PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TERRY L LABRECK
10354 SMOOTHWATER DR.
HUDSON, FL. 34667

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

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Registered Agent Signature: TERRY L. LABRECK

Article VI

The name and address of the incorporator is:

SAMUEL J. MANDARELLI III
P.O. BOX 7273
HUDSON, FL 34667

Incorporator Signature: SAMUEL J. MANDARELLI III

Article VII

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

Title: P
SAMUEL J MANDARELLI III
10354 SMOOTHWATER DR.
HUDSON, FL. 34667

Title: VP
TERRY L LABRECK
10354 SMOOTHWATER DR.
HUDSON, FL. 34667

Title: SEC.
PAM LANGLEY
605 EAST ATLANTIC BLVD.
FORT LAUDERDALE, FL. 33060