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TALLAHASSEE, FLORIDA

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**SYLVIA GONZALEZ PEREZ, P.A.**

April 16, 2008

VIA U.S. MAIL

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation - MRJ Distribution Consultants, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of MRJ Distribution Consultants, Inc. and a check in the amount of \$78.75. Please file these Articles effective immediately, and return the certified copy of the Articles in the enclosed self addressed stamped envelope.

Thank you in advance for your assistance. Should you need anything further, please do not to hesitate to call me at 305-281-0160.

Sincerely,

SYLVIA GONZALEZ PEREZ, P.A.



Sylvia Gonzalez Perez

Enclosures

**ARTICLES OF INCORPORATION  
OF  
MRJ DISTRIBUTION CONSULTANTS, INC.**

The undersigned, acting as incorporator of MRJ DISTRIBUTION CONSULTANTS, INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is MRJ DISTRIBUTION CONSULTANTS, INC.

**ARTICLE II. ADDRESS**

The principal place of business of the corporation shall be:

12831 S.W. 47<sup>th</sup> Street  
Miami, Florida 33175

The mailing address of the corporation shall be:

12831 S.W. 47<sup>th</sup> Street  
Miami, Florida 33175

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**ARTICLE III. COMMENCEMENT OF EXISTENCE**

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

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

## **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 800 Douglas Road, Suite 850, Coral Gables, Florida 33134, and the name of the corporation's initial registered agent at that address is Robert H. Fernandez.

## **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Robert H. Fernandez  
800 Douglas Road, Suite 850  
Coral Gables, Florida 33134

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## **ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE IX. DIRECTORS**

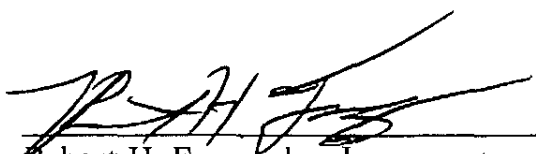
The names and addresses of the initial Board of Directors is:

Jorge Cabrera  
12831 S.W. 47<sup>th</sup> Street  
Miami, Florida 33175

Maria Jose Cabrera  
12831 S.W. 47<sup>th</sup> Street  
Miami, Florida 33175

Reyna Centeno  
12831 S.W. 47<sup>th</sup> Street  
Miami, Florida 33175

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15<sup>th</sup> day of April, 2008.

  
Robert H. Fernandez, Incorporator


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted:

That MRJ DISTRIBUTION CONSULTANTS, INC., desiring to  
organize under the laws of the State of Florida with its initial registered  
office, as indicated in the Articles of Incorporation, at 800 Douglas Road,  
Suite 850, Coral Gables, State of Florida, has named Robert H. Fernandez, as  
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation  
named above, at the place designated in this certificate, the undersigned  
agrees to act in that capacity, to comply with the provisions of the Florida  
Business Corporation Act, and that it is familiar with, and accepts, the  
obligations of that position.

  
Name: Robert H. Fernandez

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