

# 000023

### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION JONIC DISTRIBUTION NORTH AMERICA (USA), INC.

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PAGE 01/05

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#### **ARTICLES OF INCORPORATION**

#### <u>OF</u>

#### JONIC DISTRIBUTION NORTH AMERICA (USA), INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

JONIC DISTRIBUTION NORTH AMERICA (USA), INC.

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#### **ARTICLE II**

The principal place of business of this corporation shall be:

9700 South Dixie Highway 1030 Miami, Florida 33156

#### ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole Samole, Berger & Hicks, P.A. 9700 S. Dixio Highway Suite 1030 Miami, Pl. 33156 Fla Bar No. 321527

-1-

#### **ARTICLE IV**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### 10,000 SHARES OF COMMON STOCK

#### ARTICLE V

This corporation is to exist perpetually.

#### **ARTICLE VI**

There shall be one or more directors of this corporation.

#### ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

None

#### ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia M. Lanners 9700 South Dixie Highway 1030 Miami, Florida 33156

#### ARTICLE IX

The name and address of the initial registered agent is:

Martin I. Berger 9700 South Dixie Highway 1030 Miami, Florida 33156

-2-

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 7th day of January, 2013.

Patricia M. Lanners, Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Patricia M. Lanners, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 7th day of January, 2013.

Notary Public State of Florida
Martin I Berger
My Commission EE101252
Expires 05/07/2/15

Martin I. Berger

Notary Public, State of Florida

My Commission Expires:

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#### ACCEPTANCE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Martin L Berger, Registered Agent

Date: January 7, 2013

SECRETARY OF STAN

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