P95000007168

MTD Import & Export, Inc. 671 N.E. 125 Street
N. Miami, Fla
33161

December 21, 1994

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 700001367877 -01/03/95--01105--005 \*\*\*+122.50 \*\*\*+122.50

Gentlemen,

Enclosed please find the Articles of Incorporation for MTD Import & Export, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Marie E. Dorce

Marie T. Dorce Incorporator

1/1/35

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# ARTICLES OF INCORPORATION OF MTD IMPORT & EXPORT, INC.

The undersigned, acting as incorporator of MTD Import & Export, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

# ARTICLE I - NAME

The name of the corporation is:

MTD Import & Export, Inc.

# ARTICLE II - ADDRESS

The mailing address of the corporation is: 671 N.E. 125 Street N. Miami, Fla 33161

# ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

# ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of he corporation is 671 N.E. 125 Street N. Miami, Fla 33161 and the name of the corporation's initial registered agent at that address is Marie T. Dorce.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and street address of the initial director is:

NAME: Marie T. Dorce

ADDRESS: 671 N.E. 125 Street N. Miami, Fla 33161

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME: Marie T. Dorce

ADDRESS: 671 N.E. 125 Street N. Miami, Fla 33161

#### ARTICLE IX - 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 which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 21<sup>St</sup> day of December 1994.

Marie T. Dorce
Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Marie r. Dorce known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 21<sup>St</sup> day of December 1994.

CLAUDY JOSEPH
My Comm Exp. 4/13/97
Bonded By Service Ins
No. CC273721
My Parandy Kronn 110me L.D.

Notary Public

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to ac: in that capacity, to comply with the provisions of the Florica Business Corporation Act, an am familiar with, accept, the obligations of that position.

Marie T. Dorce