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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: MIT PRODUCTS AND SERVICE, INC.
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VIRGINIA GARDENS FL 33166

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MCR DISTRIBUTORS, INC.

FAX AUDIT NUMBER: H95000000728

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MCR DISTRIBUTORS INTERNATIONAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MCR DISTRIBUTORS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15379 S.W. 42ND. TERRACE
MIAMI, FLORIDA 33185

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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Prepared by: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36 St. Ste. 301
Miami, Florida 33166

Phone (305) 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO JAVIER REVILLA
15379 S.W. 42ND. TERRACE
MIAMI, FLORIDA 33185

ARTICLE VIINITIAL BOARD OF DIRECTOR

This corporation shall have (2) (two) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director on this corporation is

ALEJANDRO JAVIER REVILLA
15379 S.W. 42ND. TERRACE
MIAMI, FLORIDA 33185

MARIA DEL CARMEN JURADO
15379 S.W. 42ND. TERRACE
MIAMI, FLORIDA 33185

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

ALEJANDRO JAVIER REVILLA	PRESIDENT/TREASURER	50 SHARES
MARIA DEL CARMEN JURADO	VICE-PRESIDENT/SECRETARY	50 SHARES

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ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALEJANDRO JAVIER REVILLA
15379 S.W. 42ND. TERRACE
MIAMI, FLORIDA 33185

MARIA DEL CARMEN JURADO
15379 S.W. 42ND. TERRACE
MIAMI, FLORIDA 33185

The undersigned has (have) executed these Articles of Incorporation this
19TH Day of January, 1995


ALEJANDRO JAVIER REVILLA/INCORPORATOR
Signature/ Title


MARIA DEL CARMEN JURADO/INCORPORATOR
Signature/Title

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NOTICE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MCR DISTRIBUTORS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

ALEJANDRO JAVIER REVILLA
(NAME)

15379 S.W. 42ND. TERRACE
(ADDRESS)

MIAMI, FLORIDA 33185
(CITY/STATE/ZIP)

SIGNATURE [Signature]

TITLE _____

DATE January 19, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE [Signature]

DATE January 19, 1995

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