

995000005314

MAILSERVICE

8888718888

P.01

1/18/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

5:46 PM

((H95000000728))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: MIT PRODUCTS AND SERVICE, INC.
6555 NW 36TH ST
SUITE 301
VIRGINIA GARDENS FL 33166
CONTACT: RAFAEL MOREL
PHONE: (305) 871-0008
FAX: (305) 871-0550

95
RECEIVED
JAN 19 1995
11:26 AM

((H95000000728))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MCR DISTRIBUTORS, INC.

FAX AUDIT NUMBER: H95000000728

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/18/1995

TIME REQUESTED: 17:45:57

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070402002741

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000728))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-A menu, Alt-H help CSERVE Capture Off Prn OFF 0:02:54

Handwritten notes: 1/18/95, (75), COSTO, COSTO, COSTO, 1

RECEIVED
55 JAN 19 AM 8:22

H95000000728

FILED
 JUN 20 1962
 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.

H95000000728

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

Phone (305) 871-0008

H95000000728

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 VI**INITIAL 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 VII**OFFICER(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

H95000000728

ARTICLE VIII

INCORPORATOR(S)

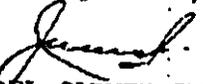
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

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

H9500000728

NOTICE

95 JUN 20 AM 3:42
FILED
3050710550
MILLER

P. 05

**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

H95000000728