

P95000011415

FROM: FOWLER, WHITE, BURNETT, ET AL 1995-02-09 11:49 PM

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

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: FOWLER, WHITE, BURNETT, ET AL
100 SE FIRST STREET
17TH FLOOR
MIAMI FL 33131-
CONTACT: JUDITH D RODMAN
PHONE: (305) 358-6550
FAX: (305) 358-6551
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MLW IMPORT EXPORT, INC.
FAX AUDIT NUMBER: H95000001672
DATE REQUESTED: 02/09/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:49:13
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071250001512

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.

((H95000001672))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
VT100 10NLINE00:070627-E-1 || [Home]? || = 8

FILED
95 FEB 10 AM 9:39
TALLAHASSEE, FLORIDA

Handwritten notes:
3/2/10
Judith Rodman
11/95-3079

1995 FEB 8-10:51
62 11:11



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State

February 9, 1995

FOWLER WHITE BURNETT ET AL

MIAMI, FL

SUBJECT: MLW IMPORT EXPORT, INC.
REF: W95000003079

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-SEND 1ST PAGE, CAN'T READ "PREPARER INFORMATION".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W95000001672
Letter Number: 295A00009910

Division of Corporations - P.O. Box 5327 - Tallahassee, Florida 32314

DIVISION OF CORPORATIONS

05 FEB 10 AM 8:02

RECEIVED

P.2/4

FEB 09 '95 05:51PM FOWLER WHITE

TELEFAX

**FROM THE LAW OFFICES OF
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.
100 S.W. 1st Street, 17th Floor
Miami, FL 33131**

**OUR FAX NO. 305-358-6551
OUR TELEPHONE NO. 305-358-6550**

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

**NAME: Loria Poole
FIRM: Division of Corporations
CITY: Tallahassee, Florida
FAX NO. 904-922-4000**

FROM Judy Redman, Paralegal

OUR FILE NO.: 41261-JHF

COMMENTS: Re: E950000001672

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4

DATE: February 9, 1995

IMPORTANT MESSAGE

THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED. AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

FILED

95 FEB 10 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. R95000001672

**ARTICLES OF INCORPORATION
OF**

MLW IMPORT EXPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MLW IMPORT EXPORT, INC. (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, par value \$1.00 per share.

ARTICLE IV

The mailing address of the corporation is 100 S.E. Second Street, 17th Floor, Miami, Florida 33131.

ARTICLE V

The street address of the Corporation's initial registered office is 100 S.E. Second Street, 17th Floor, Miami, Florida 33131. The name of the initial registered agent at such office is John H. Friedhoff.

ARTICLE VI

(a) The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was an officer of the

John H. Friedhoff, Esq.
Fowler, White, Burnett, Hurley, Sanick & Strickroot, P.A.
100 S.E. Second Street, 17th Floor
Miami, FL 33131
Tel. (305) 789-9200
Florida Bar No. 521542

Audit No. H95000001672

Audit No. H95000001672

Corporation, provided that he is or was at the time a director of the Corporation; or (iii) is or was serving at the request of the Corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the Corporation.

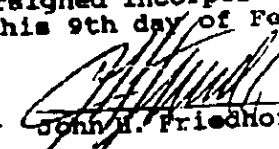
(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the Corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation are John H. Friedhoff, 100 S.E. Second Street, 17th Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 1995.


John H. Friedhoff, Incorporator

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.


John H. Friedhoff

Audit No. H95000001672

FILED
FEB 19 AM 9:39
TALLAHASSEE, FLORIDA