

1204 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8066



P9500025551

ACCOUNT NO. : 072100000032

REFERENCE : 568601 64698

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 30, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 568601

CUSTOMER NO: 64698

CUSTOMER: Marlie J. Spear, Legal Asst
MAGUIRE VOORHIS & WELLS, P.A.

P. O. Box 633

Orlando, FL 32802

000001448870
-03/30/95--01044--011
****122.50 ****122.50

DOMESTIC FILING

NAME: J.M.C. DISTRIBUTION, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Roza:

EXAMINER'S INITIALS: _____

T. BROWN MAR 30 1995

FILED
95 MAR 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAQUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law

TWO SOUTH ORANGE PLAZA
8 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 423-8788

WRITER'S DIRECT DIAL

SUNBANK CENTER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 872-6207

MAILING ADDRESS:
P. O. BOX 633
ORLANDO, FLORIDA 32802

REFLECTIONS ON THE RIVER, SUITE 303
456 SOUTH HARBOR CITY BOULEVARD
MELBOURNE, FLORIDA 32901
TELEPHONE (407) 981-1775
FACSIMILE (407) 981-1848

25 SOUTHEAST SECOND AVENUE
SUITE 4007
MIAMI, FLORIDA 33131
TELEPHONE (305) 374-8025
FACSIMILE (305) 374-8824

March 29, 1995

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Re: J.M.C. Distribution, Inc.

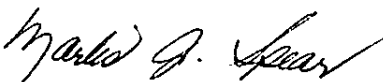
Gentlemen:

Enclosed please find the following in connection with the incorporation of J.M.C. Distribution, Inc.:

1. Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 to cover the following items:
(a) \$35.00 for filing fee; (b) \$35.00 for designation of
Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,



Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Catherine Henin-Clark, Esq.

TVT:mjs:clm:fm

ARTICLES OF INCORPORATION
OF
J.M.C. DISTRIBUTION, INC.

FILED
95 MAR 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be J.M.C. Distribution, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 13804 Timberbrooke Drive, Apartment 201, Orlando, Florida 32824-6364, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be Corporation Information Services, Inc., 1201 Hays Street, Tallahassee, Florida 32301. The name of the initial registered agent of the Corporation at the registered office shall be Corporation Information Services, Inc.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the people who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Heidelinde Cloppet	6 Lotissement du Bourg Post Office Box 6 40090 St. Perdon, France
Jean-Michel Cloppet	6 Lotissement du Bourg Post Office Box 6 40090 St. Person, France

ARTICLE VIII

Incorporator

is: The name and address of the incorporator of the Corporation

Name

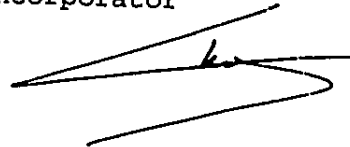
Address

Jean-Michel Cloppet

6 Lotissement du Bourg
Post Office Box 6
40090 St. Perdon, France

Executed this 28 day of March, 1995.

Jean-Michel Cloppet,
Incorporator



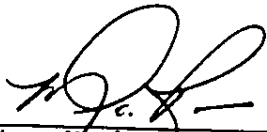
FILED
95 MAR 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

CORPORATION INFORMATION SERVICES, INC., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the business entity named below, and having been designated as the Registered Agent in the above and foregoing document of

J. M. C. DISTRIBUTION, INC.

is familiar with and accepts the obligations of the position of Registered Agent.

By: 
Agent: Mark A. Rosser
Vice President
Corporation Information Services, Inc.