

(((735000004724))) ELECTRONIC FILING COYER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAST GAINES STREET MIAMI FL 33135-3302-0000

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(((H95000004724))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MANUFACTURER TO YOU, INC.

FAX AUDIT NUMBER: H95000004724 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/27/1995

TIME REQUESTED: 09:33:01 CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255 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 Audi

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ARTICIAS OF INCORPORATION

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MANUFACTURER TO YOU. INC

The undersigned subscriber to these Articles of Incorporation, a natural Er-on compatent to contract. Jo heraby form a corporation for profit underthe the Stake of Florida.

ARTICLE 1. HAVE

The name of the Proportion in MANUFACTURER TO YOU, INC F STAT

ARTICLE '1. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE 111. CAPITAL STOCK:

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any time are: 1,000 common shares each having a par value of \$ 0.50.

Authorized capital stock may be paid in cash, services or property, tengible or intengible, at a just value to be fixed by the Board of Directors of the corpo-tation at any regular or special meeting. Neither problemory notes nor future vervices shall constitute payment or part payment for the issuance of shares. All the aforementioned stock is to be issued and fully paid for and exempt from naneaument. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or tressury shores or convertibles securities.

ARTICLE IV. TERM OF EXISTENCE:

This corporation is to exist perpetually unless a voluntary dissolution by wiltten consent of all shareholders or an act of the corporation to that effect takes place.

ARTICLE V. ADDRESS:

The Registered and Principal office of this corporation shall be located at: 1601 Bay Road, # 5, Miami Beach, Fl 33139

Rholl be the registered agent at such aand Mr Gilberto Cabrera about the registered agent at such address. The Board of Directors may from time to time designate such other address and place for principal office of this corporation as it may see fit. The initial place of business shall be:

> 1601 Bay Road, \$ 5 Miami Beach, Pl 33139

ARTICLE VI. DIRECTORS:

The corporation shull have one director initially. And the name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is an follows:

> Gilberto Cabrera 1601 Bay Road, # 5 Mismi Beach, Pl 33139

Corporation prepared by Jose C. Eduartes. Accountant P.O. Box 40-2663, Migni Deach, FJ 33140 Tel. (305) 374-5004

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ARTICLE VII. OFFICERS:

The officers of the corporation shall be freetdent. Secretary, and Tressurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Gilberto Cabrera President, Secretary 1601 BAy Road, 0 5 & Treasurer Miami Beach, Fl 33139

ARTICLE VIII. SUNSCRIBERS:

The name and address of the subscribers of these Articles of Incorporation are as fullows:

Gilberto Cabrera 1601 Bay koad, # 5 Miami Beach, F1 33139

ARTICLE 1X. AMENDMENT:

These Articles of Incorporation may be smended in any manner provided by low. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain smendment of these Articles of Incorporation be made.

IN WITHESS WHEREOF, the parties to these Articles of Lacorporation have here-

unto set their hands and seals this 21st day of pril . 1995.

FILED
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SECRETARY OF STATE
ACKAHASSEE, FLORE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVEE OF PROCESS WITHIN THIS STATE, NAVING ACENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091. Florida Statutes, the following is kubmitted, in compliance with said act: MANUFACTURER TO YOU, INC

State of Florida with its principal and registered office, as indicated in the Articles of Incorporation, at the City of Minmi, County of Dade, State of Florida has named Gilberto Cabrera as its spent to occept service of process within this State.

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Having been named to accept service of process for the above name cornoration, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent.