

**Pablo G. Martinez**

5435 Johnson St., Suite A, Hollywood, FL 33021

**ATTORNEY AT LAW**

Tel. (905) 966-8879

Fax (905) 966-1717

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June 15, 1995

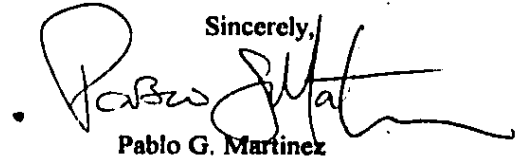
Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Mimor Florida Distributors, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for Mimor Florida Distributors, Inc. as well as a check for \$122.50. Kindly file same and return a certified copy to me.

Sincerely,



Pablo G. Martinez

Pablo GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article I - Reg Agent

DATE 6-19-95

DOC. EXAM. D. Farmer

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-06/15/95--01119--004  
\*\*\*\*122.50 \*\*\*\*122.50

95 JUN 15 AM 11:40  
FILED

**ARTICLES OF INCORPORATION**  
**Of**  
**Mimor Florida Distributors, Inc.**

FILED  
JUL 15 1988  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

The undersigned, being individuals, do hereby act as incorporators in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is 2090 N.W. 34th Avenue, Coconut Creek, FL 33066. NAME: MIMOR FLORIDA DISTRIBUTORS, INC.

**SECOND:** The mailing address, wherever located, of the corporation, if known, is 2090 N.W. 34th Avenue, Coconut Creek, FL 33066.

**THIRD:** The address, wherever located, of the principal place of business of the corporation, if known, is 2090 N.W. 34th Avenue, Coconut Creek, FL 33066.

**FOURTH:** The number of shares that the corporation is authorized to issue is 20, all at \$ 1.00 par value and are of the same class and are to be Common shares.

**FIFTH:** The street address of the initial registered office of the corporation in the State of Florida is 2090 N.W. 34th Avenue, Coconut Creek, FL 33066.

The name of the initial registered agent of the corporation at the said registered office is ESTHER PENA

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**SIXTH:** The name and the address of the incorporator is:

NAME	ADDRESS
Esther Peña	2090 N.W. 34th Avenue Coconut Creek, FL 33066

**SEVEN:** The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

**EIGHTH:** The duration of the corporation shall be perpetual.

**NINTH:** The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the

indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**TENTH:** Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

The undersigned Incorporators have executed these Articles of Incorporation this 12<sup>th</sup> day of June 1995.

  
\_\_\_\_\_  
Esther Peña, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: 2090 N.W. 34th Avenue, Coconut Creek, FL 33066.

2. The name and address of the registered agent and office is:  
MINOR FLORIDA DISTRIBUTORS, INC.

ESTHER PEÑA  
2090 N.W. 34th Avenue  
COCONUT CREEK, FL 33066

*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 provision 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.*



ESTHER PEÑA, Registered Agent

Dated: June 12, 1995

RECEIVED  
JUN 14 1995