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STEVEN D. KAUFMAN

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July 20, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

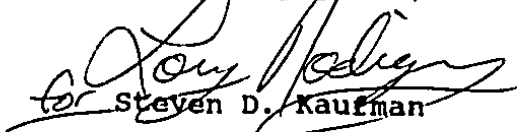
Re: M.A.R. Distributors, Inc.

Dear Secretary:

Enclosed please find an original of the Articles of Incorporation of M.A.R. Distributors, Inc., together with our check in the amount of \$122.50 for payment of all required fees.

Please file these Articles, and return a Certified Copy of same to our office.

Very truly yours,


for Steven D. Kaufman

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Enclosures

cc: M.A.R. Distributors, Inc.

JUL 26 1995 BSB

FILED
95 JUL 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-of-

M.A.R. DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the Laws of the State of Florida for the purpose set forth below, hereby subscribes to these Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

M.A.R. DISTRIBUTORS, INC.

ARTICLE II

The corporation organized herein is hereby created for the purpose of transacting any and all lawful business permitted under the Laws of the State of Florida, and of the United States.

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any time is 5,000 shares of \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be One Thousand (\$1,000.00) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be located at:

9201 S.W. 100 Avenue Road
Miami, Florida 33126

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one and not more than five members.

ARTICLE VIII

The names of addressed of the first Board of Directors who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Marlene S. Romano
9201 S.W. 100 Avenue Road
Miami, Florida 33176

Michael A. Romano
9201 S.W. 100 Avenue Road
Miami, Florida 33176

ARTICLE IX

The registered agent and registered office of this corporation is as follows:

Steven D. Kaufman
8125 S.W. 120 Street
Miami, Florida 33131

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

Name

Address

Steven D. Kaufman

8125 S.W. 120 Street
Miami, Florida 33156

ARTICLE XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

Marlene S. Romano, President

Michael A. Romano, Vice-President, Secretary-Treasurer

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation this ____ day of July, 1995.


STEVEN D. KAUFMAN

STATE OF FLORIDA }
COUNTY OF DADE } SS

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been appointed the initial Registered Agent to accept service of process for the corporation known as M.A.R. Distributors, Inc., at the initial registered office designated in the foregoing Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this _____ day of July, 1995.


STEVEN D. KAUFMAN

NOTARY PUBLIC, State of Florida at Large

My commission expires:

FILED
95 JUL 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA