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7/27/95

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
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TALLAHASSEE, FL 32399

FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMAREX DISTRIBUTORS, INC.

FAX AUDIT NUMBER: H95000008293

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TALLAHASSEE, FL 32399

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95 JUL 27 PM 4:22

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P.03 19049224000

TO

JAN-16-1900 14:42 FROM

ARTICLES OF INCORPORATION  
OF  
AMAREX DISTRIBUTORS, INC.

③

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

- FIRST: The name of the Corporation is Amarex Distributors, Inc. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 13305 S.W. 102 Terrace, Miami, Florida 33186
- THIRD: The Corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 13305 S.W. 102 Terrace, Miami, Florida 33186.
- FIFTH: The name and address of the incorporator of the Corporation is: Robert M. Dean, 13305 S.W. 102 Terrace, Miami, Florida 33186.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two director(s) initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are as follow:

Robert M. Dean  
13305 S.W. 102 Terrace  
Miami, Florida 33186

Also G. Thyne  
13305 S.W. 102 Terrace  
Miami, Florida 33186

- EIGHTH: The corporate existence of the Corporation shall commence on July 26, 1995.
- NINTH: The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

EFFECTIVE DATE

7-26-1995

Brood & Cassel  
201 S. Biscayne Blvd.  
Suite 3000  
Miami, FL 33131  
(305) 373-9406  
FL BAR NO, 0571891 / Kathleen Deutsch

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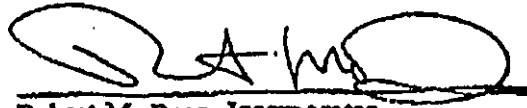
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TO

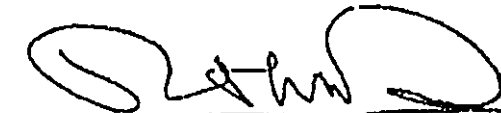
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IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 26 day of July, 1995.

  
Robert M. Dean, 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 Business Corporation Act.

  
Robert M. Dean

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TALLAHASSEE FLORIDA

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TOTAL P.03