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DONNA PREVITI SIMONE  
ATTORNEY AT LAW  
11943 WATERWOOD DRIVE  
BOCA RATON, FL 33420  
TELEPHONE (305) 596-5327 - (407) 451-1752

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG 10 11:11:41

August 3, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: AMAR DISTRIBUTION, INC.

Dear Sir or Madam:

Enclosed you will find two sets of the Articles of Incorporation for the captioned corporation.

Also enclosed is my Check in the sum of \$122.50 for filing, registered agent fee and for a certified copy of the Articles of Incorporation to be returned to this office.

Thank you for your cooperation.

Sincerely,

000001557450  
-08/10/95--01047--008  
\*\*\*\*122.50 \*\*\*\*122.50

Donna Previti Simeone

DPS:mms  
Enclosures

g 8/11/95

FILED  
SECRETARY OF STATE  
SOUTH FLORIDA CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
AMAR DISTRIBUTION, INC.

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ARTICLE I.

The name of the Corporation is:

AMAR DISTRIBUTION, INC.

ARTICLE II.

The Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation with the Department of State.

ARTICLE III.

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV.

The Corporation is authorized to issue 5000 shares of \$1.00 par value which shall be designated as common shares.

ARTICLE V.

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: DAVID AMAR

INITIAL REGISTERED OFFICE: 18181 N.E. 31ST COURT

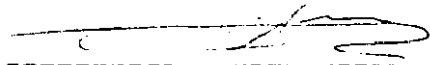
# 202, AVENTURA

N. MIAMI BEACH, FL 33160

The Corporation's principal office and mailing address are: 18181 N.E. 31ST COURT, # 202, AVENTURA, N. MIAMI BEACH, FL 33160

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
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ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is one or more. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one.

The name and address of the initial Directors are:

NAME:	ADDRESS:
DAVID AMAR	18181 N.E. 31 COURT #202, AVENTURA N. MIAMI BEACH, FL 33160
JENNIFER AMAR	18181 N.E. 31 COURT #202, AVENTURA N. MIAMI BEACH, FL 33160

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR: DAVID AMAR

ADDRESS: 18181 N.E. 31 COURT, #202, AVENTURA, N. MIAMI BEACH 33160

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X.


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII.

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

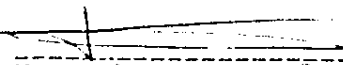
  
INCORPORATOR

State of Florida  
County of Dade

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 7<sup>th</sup> day of August, 1995 by DAVID AMAR, as Incorporator of AMAR DISTRIBUTION, INC.



DONNA M. PREVITI  
My Commission CC311160  
Expires Aug. 20, 1997  
Bonded by HAI  
800-422-1555

  
Name: Donna M. Previti  
Notary Public

Personally known \_\_\_\_\_  
or Produced Identification ✓  
Type of Identification Produced Passport

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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