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FLORIDA PROFIT CORPORATION OR P.A.

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109 EAST GARDEN STREET

MIAMI, FL 33135

TALLAHASSEE, FL 32302

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: K & L DISTRIBUTION INC.

FAX AUDIT NUMBER: H95000010486

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 20, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: K&L DISTRIBUTION INC. \*\*\* OR\*\*\* K & L DISTRIBUTION INC.  
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Loria Poole  
Corporate Specialist

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

SEP-22-1995 13:11

P.03

Robert M. Cieja, Esq.

6911 SW 14 St.

Pembroke Pines, FL 33023

(305) 983-4275

FBN. 337341

ARTICLES OF INCORPORATION

FOR

K & L DISTRIBUTION INC.

(5)

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

ARTICLE I NAME

The name of the corporation shall be  
K & L DISTRIBUTION INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

696 West McNab Road  
Pompano Beach, FL 33064

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 200 shares of common stock having a par value of One Dollar.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LISA F. WEHLE  
696 W. McNab Rd.  
Pompano Beach, FL 33064

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**ARTICLE VII PRE-EMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

**ARTICLE VIII INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

LISA F. WEHLE  
696 West McNab Road  
Pompano Beach, FL 33064

**ARTICLE IX INITIAL BOARD OF DIRECTORS**

The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of

KAREN STOLTENBERG - Director  
696 West McNab Road  
Pompano Beach, FL 33064

H95000010486

The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of September, 1995.

Karen Stoltenberg  
KAREN STOLTENBERG

The foregoing Articles of Incorporation were acknowledged  
before me this 14 day of September, 1995.

Dale McCormick  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires



"OFFICIAL SEAL"

Dale McCormick

My Commission Expires 5/27/97  
Commission #CC 290189

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for D B EXPORT, INC. at the place designated in Article VI, DAVID GEORGE BELL, agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: September 13<sup>th</sup>, 1995

Lisa F. Wehle  
LISA F. WEHLE  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Referred by:

ROBERT M. ZIEJA, Esquire  
6911 SW 14th Street  
Pembroke Pines, FL 33023  
(305)983-4275  
Florida Bar No. 337341

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