

HITSERVICK

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FAX: (904) 922-4000

PHONE: (305) 871-0078

((H9600000542))

NAME: (305) 871-0050

NAME: FARMER MARK E. SUPPLY, INC.

FLORIDA INCORPORATION OR P.A.

FAX AUDIT NUMBER: 000000542

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/17/1998

TIME REQUESTED: 01:48:07

CERTIFIED COPIES:

CERTIFICATE OF STATUS: 0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 11, 1996

MIT PRODUCTS SERVICE, INC.

MIAMI, FL

SUBJECT: POWER PACK PACKING SUPPLIES, INC.  
REF: W9600000972

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000000542  
Letter Number: 596A00001596

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

96 JAN 12 PM 2:49

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01/12/96 12:30 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1996

POWER PACK SUPPLIES, INC.  
5595 N.W. 72 AVENUE  
MIAMI, FL 33166

Re: Document Number P95000077102

The Articles of Dissolution dissolving POWER PACK SUPPLIES, INC., a Florida corporation, were filed on January 12, 1996.

This document was electronically received and filed under FAX audit number H96000000596.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Linda Stitt  
Corporate Specialist  
Division of Corporations

Letter Number: 996A00001721

FLORIDA DEPARTMENT OF STATE  
MS. LORIA POOLE  
CORPORATE SPECIALIST  
TALLAHASSEE, FL. 32314

January 12, 1996

Dear Ms. Poole:

As per phone conversation with you today, regarding POWER PACK PACKING SUPPLIES, INC. filed to your office yesterday, you informed me that the name was unavailable. You informed me that there was another corporation with the same name here in Miami.

The corporation POWER PACK SUPPLIES, INC. has been dissolved as of today. Enclosed you may find the articles of dissolution received from Tallahassee today.

Both companies are owned by the same person. Please make the necessary changes so that the new corporation, POWER PACK PACKING SUPPLIES, INC. filed yesterday is approved.

Expecting to hear from you soon,

Sincerely,



Y. Castello

MIT PRODUCTS & SERVICE, INC.  
FAX 305 871-0550

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ARTICLES OF INCORPORATION

OF

POWER PACK PACKING SUPPLIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

POWER PACK PACKING SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5595 N.W. 72ND. AVENUE  
MIAMI, FLORIDA 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.  
6555 N.W. 36th St. Ste. 301  
MIAMI, FLORIDA 33166

PHONE: (305) 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ADAN A. ROMERO  
8906 S.W. 11TH STREET  
MIAMI, FLORIDA 33174

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

ADAN A. ROMERO  
8906 S.W. 11TH STREET  
MIAMI, FLORIDA 33174

EVA L. ALVAREZ  
8906 S.W. 11TH STREET  
MIAMI, FLORIDA 33174

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

|                |                          |            |
|----------------|--------------------------|------------|
| ADAN A. ROMERO | PRESIDENT/TREASURER      | 100 SHARES |
| EVA L. ALVAREZ | VICE PRESIDENT/SECRETARY | 100 SHARES |

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ARTICLE VIII

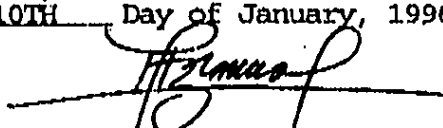
## INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ADAN A. ROMERO  
8906 S.W. 11TH STREET  
MIAMI, FLORIDA 33174

EVA L. ALVAREZ  
8906 S.W. 11TH STREET  
MIAMI, FLORIDA 33174

The undersigned has (have) executed these Articles of Incorporation this  
10TH Day of January, 1996

  
ADAN A. ROMERO/INCORPORATOR  
Signature/ Title

  
EVA L. ALVAREZ/INCORPORATOR  
Signature/ Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: POWER PACK PACKING SUPPLIES, INC.  
The name and address of the registered agent and office is:

ADAN A. ROMERO  
(NAME)

8906 S.W. 11TH STREET  
(ADDRESS)

MIAMI, FLORIDA 33174  
(CITY/STATE/ZIP)

SIGNATURE 

TITLE \_\_\_\_\_

DATE January 10, 1996

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 PROVISIONS 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

SIGNATURE 

DATE January 10, 1996

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