

1/24/96

P9600000007334

((H90000001133)))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

((H90000001133)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MA M EXPORT, INC.

FAX AUDIT NUMBER: H90000001133

DATE REQUESTED: 01/24/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:20:40

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000001133)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:07:3

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 JAN 24 AM 11:46

154/96  
JR

DIVISION OF CORPORATIONS

96 JAN 24 AM 11:25

RECEIVED

110000001133

**ARTICLES OF INCORPORATION  
OF  
M&M EXPORT, INC.**

EFFECTIVE DATE  
1-23-96

②

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is M&M Export, Inc.

**ARTICLE II  
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 23rd day of January, 1996.

**ARTICLE III  
PRINCIPAL OFFICE**

The mailing address of this corporation 905 North J Street, Lake Worth, Florida 33460.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Christian N. Scholin, 224 Datura Street, Suite 1100, West Palm Beach, Florida 33401.

**ARTICLE VI  
MANAGEMENT OF CORPORATE AFFAIRS**

**A) Board of Directors.**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

Christian N. Scholin, Esquire  
224 Datura Street, Suite 1100  
West Palm Beach, Florida 33401  
407-835-3753  
Florida Bar # 980102

110000001133

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to do so. Such a statement shall be prima facie evidence of such authority.

## Reijo Mattila

**B) Corporate Officers.**

**ARTICLE VII**  
**INCORPORATORS**

## ARTICLE VII PURPOSE

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this the 23rd day of January, 1996.

*Ricjo Mattila*  
Ricjo Mattila

### REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 M&M Export, Inc.
2. The name of the registered agent is Christian N. Scholin.
3. The address of the registered agent/registered office is c/o Scholin, 224 Datura Street, Suite 1100, West Palm Beach, Florida 33401

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Christian N. Scholin

Date: January 23, 1996