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FLORIDA DIVISION OF CORPORATIONS 1/30/96 2:56 PM PUBLIC ACCESS SYSTEM ELECTRONIC TIMING COVER SHEET (((1196000001450))) FROM: DENIS GAUTHTER TO: DIVISION OF CORPORATIONS 499 E SHERIDAN ST DEPARTMENT OF STATE SUITE 310 STATE OF FLORIDA DANIA FL 33004-409 EAST CAINES STREET CONTACT: DENIS GAUTHIER TALLAHASSEE, FL 30399 PHONE: (305) 925-0435 FAX: (904) 922-4000 FAX: (305) 925-0185 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION (((196000001450))) OR P.A. MAME: PROLIMAC DISTRIBUTION INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000001450 TIME REQUESTED: 14:56:33 DATE REQUESTED: 01/30/1996 CERTIFICATE OF STATUS: 0 CERTIFIED CONTROL O METHOD OF DEGIVERY: FAX NUMBER OF PAGES: 3 ACCOUNT NUMBER: ESTIMATED CHARGE: \$70.00 073542003667 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  $\Box$ (((1196000001450))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND KCRD:

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# ARTICLES OF INCORPORATION OF

### PROLIMAG DISTRIBUTION INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the Corporation is: PROLIMAG DISTRIBUTION INC.

### ARTICLE 11. NATURE OF BUSINESS

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

### ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1,00 per share.

### ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

### **ARTICLE V. ADDRESS**

The initial principal office of this Corporation in the State of Florida is.: 5061 SW.25TH.COURT PEMBROKE PARK FL, 33023

### ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: RICHARD CAYER

5061 SW, 25TH.COURT

PEMBROKE PARK FL. 33023

Which is also known as the registered office.

RICHARD CAYER 499 E. Sheridan st.# 310 Dania Fl.33004 TEL.305-925-0435

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# ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but small never be less than one. The name and address of the initial director is:

RICHARD CAYER 5061 SW. 25TH. COURT PEMBROKE PARK FL, 33023

# ARTICLE VIII, EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

## ARTICLE 1X. PREEMPTIVE RIGHTS

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

### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

RICHARD CAYER

5061 SW.25TH. COURT

PEMBROKE PARK FL. 33023

### ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### H96000001450

IN WITNESS WHEREOF, I have hereunto set my hand and scal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 30TH day of JANUARY, 1996

Mard Cayer

STATE OF FLORIDA

:SS

RICHARD CAYER

COUNTY OF BROWARD )

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: RICHARD CAYER known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this

30TH day of JANUARY , 1226

Notary Public State of Florida at large.

My Commission Expires:

NOTARY P

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXP. JUNE 84 1867 NO. CC 297272

BONDED THRU GENERAL INS. UND.

I\_ RICHARD CAYER , by execution hereof, accept the designation as Registered Agent of this Corporation

RICHARD CAYER