

P96000010618

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
96 FEB -2 PM 12:15  
DIVISION OF CORPORATION

RE: M T M Warehouse  
Distribution

U.C.C. FEE, STATE  
TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ ( ) Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ( )
- ☐ Top Priority
- ☐ Express Mail Prop.
- ☐ FAX ( ) pgs.

5000001705163  
02/02/96 01044-034  
\*\*\*122.50 \*\*\*122.50

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE 2/2/96 \_\_\_\_\_  
TIME 12:00 \_\_\_\_\_ CK No. \_\_\_\_\_  
BY CD \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

FILED  
95 FEB -2 PM 1:23  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
M & M WAREHOUSING & DISTRIBUTION, INC.

The undersigned hereby executes these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE ONE

This corporation is organized and incorporated under Section 607, F.S.A.

ARTICLE TWO

The name of this corporation is:

M & M WAREHOUSING & DISTRIBUTION, INC.

The mailing address of this corporation is:

2250 S.W. 3rd Avenue  
Suite 100  
Miami, FL 33129

ARTICLE THREE

This corporation shall commence its existence on filing, and its existence shall be perpetual.

ARTICLE FOUR

This corporation is organized for the following purposes: to conduct any lawful business permitted to be carried on in the State of Florida, or as a Florida corporation for profit.

#### ARTICLE FIVE

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at any one time is 50 shares.

The amounts and descriptions of other than no par value common voting stock which this corporation is authorized to have outstanding are none.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator or by the directors at a meeting called for such purposes or at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

#### ARTICLE SIX

The address of the initial registered office of this corporation is: 2250 S.W. 3rd Avenue  
Suite 100  
Miami, FL 33129

and the name of the initial registered agent of this corporation at that address is: Sidney Efronson

The board of directors may in its discretion change the location of the registered office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this Certificate.

#### ARTICLE SEVEN

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the by-laws. The name and address of their initial director of this corporation is:

President: JULIO P. DIAZ

Address: 2250 S.W. 3rd Avenue  
Suite 100  
Miami, FL 33129

Secretary & Treasurer: MARTA A. DIAZ

Address: 2250 S.W. 3rd Avenue  
Suite 100  
Miami, FL 33129

#### ARTICLE EIGHT

The name and address of the person signing these Articles, the number of shares held and the amount of capital is:

JULIO P. DIAZ	50 shares	\$500.00 Capital
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**ARTICLE NINE**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE TEN**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE ELEVEN**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 31st day of January, 1996.

  
\_\_\_\_\_  
JULIO P. DIAZ

STATE OF FLORIDA

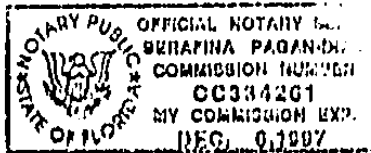
COUNTY OF DADE

ss.:

FILED  
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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JULIO P. DIAZ, to me well known and known to me to be the individual who executed the foregoing Articles of Incorporation, and who produced identification, Driver's License, and acknowledged before me that he executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official seal, in the State and County aforesaid, this 31st day of January, 1996.



*[Signature]*  
NOTARY PUBLIC

Having been named Resident Agent of the above Corporation, I hereby accept this position.

*[Signature: Sidney Efronson]*  
SIDNEY EFRONSON, RESIDENT AGENT