

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 1200
Tallahassee, FL 32314

P97000085005

SUBJECT: **M. & W. DISTRIBUTORS, INC.**

(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the
articles of incorporation and a check for:

000002309360--2
-10/01/97--01103--019
*****78.75 *****78.75

\$70.00
Filing Fee

✓ \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
Certified Copy

\$131.25
Filing
Fee

EFFECTIVE DATE
9/25/97

FROM: **R. Farris**

Name (Printed or typed)

902 Jackson Way

Address

Fort Pierce, FL 34949

City, State & Zip

561-466-5667

Daytime Telephone number

[Handwritten signature]

Call when Ready
marsha
570.9535

NOTE: Please provide the original and one copy of the articles.

97 OCT -1 PM 4:17
FILED
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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:

M. & W. DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

902 Jackson Way

Ft. Pierce, FL34949

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**R. Farris
902 Jackson Way
Ft. Pierce, FL34949**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9/25/97

ARTICLES OF INCORPORATION

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

R. Farris President
902 Jackson Way
Ft. Pierce, FL 34949

T. Vincenti Vice President
902 Jackson Way
Ft. Pierce, FL 34949

ARTICLE VI INCORPORATORS

Purpose

The purpose of this corporation is to promote Multi-Level Marketing Activities.

ARTICLE VII INCORPORATORS

Effective Date

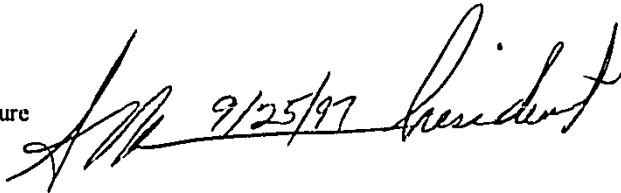
The effective date of this corporations is September 25, 1997

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this
_25TH_____ day of SEPTEMBER 1997 _____

(An additional
article must be
added if

an effective
date is
requested.)

Signature



Signature

Signature

ARTICLES OF INCORPORATION

CERTIFICATE OF DESIGNATION OF 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 **M. & W. DISTRIBUTORS, INC.**

2. The name and address of the registered agent and office is

R. Farris

(NAME)

902 Jackson Way

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Fierce, FL 34949

(CITY/STATE/ZIP)

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.

FILED
97 OCT - 1 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA