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LAW OFFICE OF
PERRY D. MONIUDIS P.A.

4520 N.E. 18TH AVENUE
SUITE 101
FT. LAUDERDALE, FLORIDA 33334

TELEPHONE: (954) 771-8137
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January 12, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/20/98--01104--011
****122.50 ****122.50

Re: M & J DISTRIBUTORS, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

Perry D. Monioudis
Perry D. Monioudis

PDM/slc

Enclosures

cc: Michael D. Coulson

FILED
98 JAN 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*2002
01/20/98*

ARTICLES OF INCORPORATION
OF
M & J DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be M & J DISTRIBUTORS,
INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

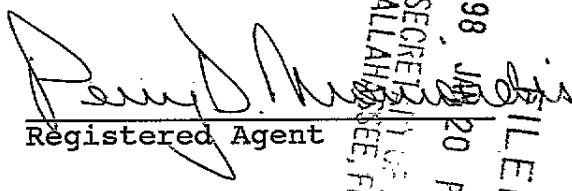
The address of the principal office of the Corporation is:

5901 S.W. 17th Street
Plantation, FL 33317

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4520 N.E. 18th Avenue, Suite 101, Ft. Lauderdale, Florida 33334, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.


Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

98 JUN 20 PM 2:43
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TALLAHASSEE, FLORIDA

The names and street addresses of the initial members of the Board of Directors is:

NAME	ADDRESSES
MICHAEL D. COULSON	5901 S.W. 17th Street Plantation, FL 33317
JOHN ALLEN SEVIGNY	2618 Flamingo Lane Ft. Lauderdale, FL 33312

ARTICLE X

INCORPORATOR

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

NAME	ADDRESS
MICHAEL D. COULSON	5901 S.W. 17th Street Plantation, FL 33317

ARTICLE XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII

INITIAL SHAREHOLDERS

The names and number of shares of the initial shareholders of this corporation are as follows:

MICHAEL D. COULSON	50 SHARES
JOHN ALLEN SEVIGNY	50 SHARES

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this 13th day of January, 1998.

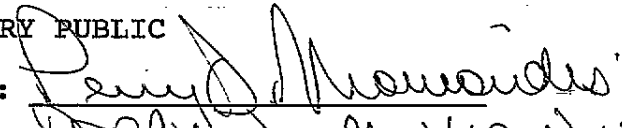

MICHAEL D. COULSON

STATE OF FLORIDA)
COUNTY OF Broward) SS:

The foregoing instrument was acknowledged before me this 13th
day of January, 1998, by MICHAEL D. COULSON, the Incorporator
and who executed the foregoing Articles of Incorporation, and who
is personally known to me or who produced FL Driver's License as
identification and who did (did not) take an oath.

NOTARY PUBLIC

Sign:


Print: PERRY D. MONIOUDIS

My Commission Expires:

(SEAL)

