

P98000045372

TRANSMITTAL LETTER

FLORIDA SECRETARY OF STATE, INCORPORATION DIVISION

15TH MAY 1998

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

REFERENCE: FILING OF CORPORATE IDENTITY

SUBJECT: IM DISTRIBUTORS, INC. (PROPOSED)

600002527586--2
-05/18/98--01096--003
*****78.75 *****78.75

TO WHOM IT MAY CONCERN,

ENCLOSED IS THE SUM OF SEVENTY-EIGHT DOLLARS AND SEVENTY-FIVE CENTS (\$78.75). THIS SUM SUBMITTED IS FOR CORPORATION FILING FEES PLUS A CERTIFICATE OF GOOD STANDING.

SUBMISSION IS UTTERED BY:

DAVID HERSH

REGISTERED AGENT PRO TEM c/o

1042NE 33 St

CITY OF OAKLAND PARK, BROWARD COUNTY FLORIDA 33334

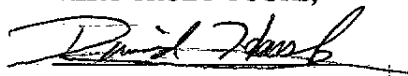
DAYTIME PHONE; (954)-566-5386

AN ORIGINAL AND ONE ADDITIONAL COPY OF THE ARTICLES OF INCORPORATION ARE ENCLOSED. SHOULD YOU REQUIRE ANY FURTHER INFORMATION PLEASE FEEL FREE TO CONTACT ME.

98 MAY 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VERY TRULY YOURS,


DAVID HERSH

TA-5/20/98

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE;

IM DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THIS CORPORATION SHALL BE;

1042 NE 33 ST
CITY OF OAKLAND PARK, BROWARD COUNTY, FLORIDA 33334

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS;

ONE THOUSAND (1000) AT PAR VALUE OF ~~TEN~~ CENTS (\$.10) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT

DAVID HERSH
1042 NE 33 St
CITY OF OAKLAND PARK, BROWARD COUNTY FLORIDA 33334

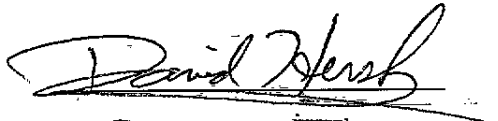
ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THIS INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS;

DAVID HERSH
1042 NE 33 St
CITY OF OAKLAND PARK, BROWARD COUNTY, FLORIDA 33334

FILED
98 MAY 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON
THIS THE 15TH, MAY 1998 IN THE CITY OF OAKLAND PARK, BROWARD COUNTY FLORIDA.


DAVID HERSH
(DAVID HERSH)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, of 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: IM DISTRIBUTORS INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DAVID HERSH
1042 NE 33 St.

CITY OF OAKLAND PARK, BROWARD COUNTY, FLORIDA 33334

HAVING BEEN NAMED AS THE 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 APPLICABLE FLORIDA STATE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FURTHER FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DAVID HERSH
(DAVID HERSH)
REGISTERED AGENT PRO-TEM

FILED
98 MAY 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA