(((H98000016076 5)))

TO: DIVISION OF CORPORATIONS

FAX #: {850}922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MANUFACTURER REPS, INC.

AUDIT NUMBER...... H98000016076

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O CERT. COPIES.....1

PAGES..... 5

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:08:45

98

302 541 3770 P. 01/05

EMPIRE CORP

05:51 8661-75-50A

ne 8/201

FILED

(3)

ARTICLES OF INCORPORATION 8 AUG 27 AM 7: 36

OF

MANUFACTURER REPS. INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I - NAME

The name of the Corporation is MANUFACTURER REPS, INC.

<u>ARTICLE II - DURATION</u>

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

David W. Leskar, Esq. Shepard & Leskar, P.A. 100 S. Pine Island Road #201 Plantation, FL 33324 (954) 915-9120 FBN: 343064

H98000016076

<u> ARTICLE V - PREEMPTIVE RIGHTS</u>

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash 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 of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road #201, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of 1 (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

BRADLEY R. GLASS 1860 N.W. 103rd Avenue Plantation, Florida 33322

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 1860 N.W. 103rd Avenue, Plantation,

H98000016076

Florida 33324.

ARTICLE IX - INCORPORATOR

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

BRADLEY R. GLASS 1860 N.W. 103rd Avenue Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of August, 1998. BRADLEY R. GLASS, Incorporator STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Bradley R. Glass, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced phonoly Know as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this $\triangle \cap$ day of August, 1998.

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MANUFACTURER REPS, MC as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity,

8661-4Z-9NU

and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 5-27-98

David W. Leskar, Esq.

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, Esq. known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known to me or has personally known to

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this ay of August, 1998.

Notary Public State of Florida

My Commission Expires

