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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A.

Account Number : 076247002423

Phone : (954) 763-1200

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FLORIDA PROFIT CORPORATION OR P.A.

International Imports and Distribution, Inc.

Certificate of Status	0
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Wednesday, September 16, 1998

11:59 AM

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ARTICLES OF INCORPORATION
OF
INTERNATIONAL IMPORTS AND DISTRIBUTION, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: INTERNATIONAL IMPORTS AND DISTRIBUTION, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 5701 Pine Island Road, Tamarac, Florida, 33321.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

WAYNE H. SCHWARTZ, ESQ., FLA. BAR #907390
Atlas, Pearman, Troup & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.001 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: SOUTH FLORIDA REGISTERED AGENTS, INC., 200 East Las Olas Blvd., #1900, Ft. Lauderdale, Florida, 33301.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII
INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

JACK GREENFIELD
5701 Pine Island Road
Tamarac, FL 33321

ALLEN GREENFIELD
5701 Pine Island Road
Tamarac, FL 33321

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.


ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Jack Greenfield, 5701 Pine Island Road, Tamarac, Florida, 33321.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 9th day of September, 1998.



Jack Greenfield, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

INTERNATIONAL IMPORTS AND DISTRIBUTION, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 5701 Pine Island Road, Tamarac, Florida, 33321, has named SOUTH FLORIDA REGISTERED, AGENTS, INC. whose address is 200 East Las Olas Blvd., #1900, Ft. Lauderdale, Florida, 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SOUTH FLORIDA REGISTERED AGENTS, INC.
(a Florida corporation)

By: Beverly L Bryan
Beverly Bryan, President

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