Secretary of State
P.O. Box 6327
Division of Corporations
The Cipital
Tallalia Sci., P. 3:314

Dear Str:

Enclosed for filling is an executed copy of the Articles of Incorporation

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,

Mohammed Dinaj Khan

Prepared by:

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SECRETARY OF STATE
TALLAHASSEF F F TORIK

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ARTICLES OF INCORPORATION

OF

MIAMI DISTRIBUTION, INC.

The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to he a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE 1. Name. The name of the corporation is

MIAMI DISTRIBUTION, INC.

ARTICLE II. Term of Existence, This corporation shall have perpetual existence..

ARTICLE III Nature of Business. -This corporation may engage in any activity or business permitted under the laws of the United States and of this State-

ARTICLE IV. Capital Stock., This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>, Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sales for 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. <u>Initial Registered Office and</u> Agent. The street address of the initial registered office of this corporation is:

18338 FRESH LAKE WAY

BOCA RATON, FL 33498

- the name of the registered agent of this corporation at that address is

MOHAMMED DINAJ KHAN

ARTICLE VIII. Initial Board of Directors, The corporation shall have 2

Directors initially. The number of Directors may be either increased or

diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

MANZURUL ISLAM-President

12693 TORBAY DRIVE

BOCA RATON, FL 33428

MOHAMMED DINAJ KHAN - SECRETARY-TREASURER

ARTICLE IX. Officers

The initial officers of the corporation will be:

Manzurul Islam - President

Mohammed Dinaj Khan- Secretary-Treasurer

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Mohammed Dinaj Khan

18338 Fresh Lake Way

Boca Raton, FL 33498

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>, The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. . The street address of the Principle place of business is:

1525 NW 3rd St., Suite #14-Deerfield Beach, FL 33442



IN WITNESS WHEREOF, the undersigned subscriber has executed these day of January 1999 Articles of Incorporation this 1 st

STATE OF FLORIDA

(Seal)
LAYPUL Frances Cohen & Commission # CC 753073 Expires June 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared,

Mohammed Dinaj Khan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this

30th of Desember 1998

NOTARY PUBLIC

SCOMMISSION # CC 753073 BONDED THRU STEAMTIC BONDING CO., INC.

France Co how

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO; Secretary of State of Florida Division of Corporations Depart of State Tallahassee, FL 32304

I, Mohammed Dinaj Khan do hereby consent to serve as registered agent for the Corporation, MIAMI DISTRIBUTION, INC.

This 1st day of January 1999

Mohammed Dinaj Khan

address of registered agent:

18338 Fresh Lake Way Boca Raton, FL 33498