M.M. DISTRIBUTION, INC.

9833 N.W. 3 rd Street, Plantation, Florida 33324

954-474-4951

99 FEB 18 PH 12: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 22, 1999

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

100002755991---01/27/99--01033--008 *****70.00 *****70.00

SUBJECT:

INCORPORATION OF

M.M. DISTRIBUTION, INC.

MDY DISTRIBUTION, LAC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of M.M. DISTRIBUTION, INC. and a check for:

X \$70.00

Filing Fee

\$78.75

\$122.50 Filing Fee

\$131.25 Filing Fee.

Filing Fee &Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Michal P. Fuchs

Name (Printed or typed)

9833 N.W. 3rd Street Address

Plantation, Florida 33324 City, State & Zip

954-474-4951 Daytime Telephone Number A PHANT ARTS TO THE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 1999

MICHAEL P. FUCHS 9833 NW 3RD ST PLANTATION, FL 33324

SUBJECT: M.M. DISTRIBUTION, INC.

Ref. Number: W99000002376

We have received your document for M.M. DISTRIBUTION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 399A00004128

Pamela Hall Document Specialist

MICHAL P. FUCHS 9833 N.W. 3rd Street Plantation, Florida 33321

February 15, 1999

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

RE: New Corporate Name

Dear Sirs:

Please find attached a copy of your letter dated January 29, 1999 stating that my initial request to file for M.M. Distribution, Inc. was not available.

I have therefore selected a new name and have attached two copies of the Articles. My filing fee of \$70.00 was furnished to you with my initial application.

Sincerely,

Michal P. Ruchs

Michal P. Fuchs

ARTICLES OF INCORPORATION

FILED

M.D.Y. DISTRIBUTION, INC. 99 FEB 18 PH 12: 32

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I</u> NAME

The name of the corporation shall be M.D.Y. DISTRIBUTION, INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9833 N.W. 3 rd Street, Plantation, Florida 33324

SHARES ARTICLE III _-_

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Michal P. Fuchs at 9833 N.W. 3rd Street, Plantation, Florida 33324.

INCORPORATOR ARTICLE V

The name and address of the incorporator of these Articles of Incorporation are:

Michal P. Fuchs at 9833 N.W. 3rd Street, Plantation, Florida 33324

ARTICLE VI -DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Michal P. Fuchs at 9833 N.W. 3rd Street, Plantation, Florida 33324

Michal p. Euchs
Signature/Incorporator

Date

Having been named as 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.