

TRANSMITTAL LETTER

PP9000028630

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

100002816561--0
-03/23/99--01102--019
*****78.75 *****78.75

SUBJECT: MatinSage Distribution Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Helene Martin-Lesage
Name (Printed or typed)

11452 SW 10 Court
Address

Davie Florida 33325
City, State & Zip

954-474-5106
Daytime Telephone number

RMC
3/29/99

FILED
99 MAR 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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.

FILED

99 MAR 24 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MatinSage Distribution Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11452 sw 10 Court
Davie, Florida, 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00/per.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Helene Martin-Lesage
11452 sw 10 court, Davie, Fl. 33325

ARTICLE V INCORPORATOR

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

Helene Martin-Lesage
11452 sw 10 court, Davie, Fl. 33325

H. Martin-Lesage
Signature/Incorporator

march, 22, 1999
Date

(An additional article must be added if an effective date is requested.)

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

H. Martin-Lesage
Signature/Registered Agent

march, 22, 1999
Date