

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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AND  
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STATE  
FLORIDA

CORPORATION  
ARTICLE OF INCORPORATION



OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 5-1-95

DOCUMENT # **L67672**

(0)

MELDISCO K-M 7422 GALL BLVD., FL., INC.

(3415)

7422 GALL BLVD  
ZEPHYRUS FL 33540  
US

933 MACARTHUR BLVD.  
MAHWAH NJ 07430-2045

PLEASE PRINT OR TYPE IN THIS SPACE

|                                                                                               |                                                                     |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date of Incorporation or Organization                                                      | 3a. Date of Amendment                                               |
| 04/24/1990                                                                                    | 05/01/1994                                                          |
| 4. FET Number                                                                                 | Assigned Fee                                                        |
| 22-3044286                                                                                    | Not Applicable                                                      |
| 5. Number of Shares (Authorized)                                                              | \$8.75 Additional Fee Required                                      |
| 6. Fee for Corporate Filing (e.g. Proxy, Certificate of Incorporation)                        | \$5.00 May Be Added to Fees                                         |
| 7. This corporation has liability for the payment of the fee for the filing of this document. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

|                                |                            |
|--------------------------------|----------------------------|
| 2. Previous Filing Information | 2a. Mailing Address        |
| 21. State of Incorporation     | 26. State of Incorporation |
| 22. Date of Filing             | 27. Date of Filing         |
| 23. Filing Fee                 | 28. Filing Fee             |
| 24. Filing Fee                 | 29. Filing Fee             |
| 25. Filing Fee                 | 30. Filing Fee             |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
SUITE 105  
TALLAHASSEE FL 32301

|                    |           |
|--------------------|-----------|
| 81. Name           | 85. State |
| 82. Street Address | FL        |
| 83. City           |           |
| 84. Zip            |           |

11. I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the corporation, and that the corporation has the right to exercise the powers and privileges conferred by the laws of the State of Florida upon corporations organized under its laws.

|                                                                                                                                                                                                                                                                                                              |                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 12. Name and Address of Agent for Service of Process                                                                                                                                                                                                                                                         | 13. Name and Address of Agent for Service of Process |
| AT<br>WEINFUSS, STEWART<br>933 MACARTHUR BLVD<br>MAHWAH NJ<br>PD<br>ROBINSON, JOHN M.<br>933 MACARTHUR BLVD.<br>MAHWAH NJ<br>STV<br>FALKOFF, MARTIN<br>933 MACARTHUR BLVD.<br>MAHWAH NJ<br>AT<br>KAKAR, MANOHAR.<br>933 MACARTHUR BLVD<br>MAHWAH NJ<br>D<br>PALIZZI, ANTHONY<br>3100 W BIG BEAVER<br>TROY MI |                                                      |

14. I, the undersigned, do hereby certify that the information supplied with this filing is true and correct, and that the corporation has the right to exercise the powers and privileges conferred by the laws of the State of Florida upon corporations organized under its laws.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANOHAR KAKAR

APR 26 1994

(201) 934-2000