

PA 8000090145



ACCOUNT NO. : 072100000032

REFERENCE : 005138 4300985

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 78.75

ORDER DATE : October 22, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 005138-005

500002670195--8

CUSTOMER NO: 4300985

CUSTOMER: Lucia Barcklow, Legal Asst
HALL DICKLER KENT FRIEDMAN &
HALL DICKLER KENT FRIEDMAN &
909 Third Avenue
27th Floor
New York, NY 10022-9998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 1:18

DOMESTIC FILING

NAME: ALMACO INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 OCT 22 PM 12:08
DIVISION OF CORPORATIONS
[Signature]

ARTICLES OF INCORPORATION

OF

ALMACO INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 1:18

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

Article FIRST: The name of the corporation shall be: ALMACO International, Inc.

Article SECOND: The principal place of business and mailing address of this corporation shall be: 100 East Linton Boulevard, Suite 503A, Delray Beach, FL 33483

Article THIRD: The corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

Article FOURTH: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand shares, par value \$.01 per share

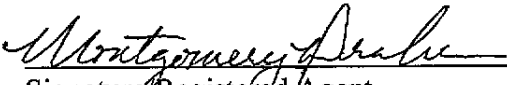
Article FIFTH: The name and Florida street address of the initial registered agent is: Montgomery Drake, 5900 Camino Del Sol, #102, Boca Raton, FL 33433

Article SIXTH: The name and address of the incorporator to these Articles of Incorporation is: Lucia Barcklow, 909 Third Avenue, 27th Floor, New York, NY 10022

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 19th day of October, 1998.


Lucia Barcklow, Incorporator

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.


Signature/Registered Agent

October 20, 1998