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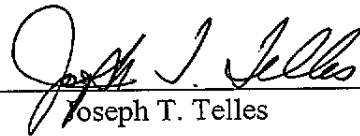
JOSEPH T. TELLES, INC.
12765 W. FOREST HILL BLVD
SUITE 1305
WELLINGTON, FL 33414
1-561-784-0100

300003403743-2
-09/26/00--01018--007
****122.50 *****78.75

September 7, 2000

Department of State,

Please find enclosed the Articles of Incorporation for McMullen Industries, Inc. and the appropriate fee to the Department of State.


Joseph T. Telles

FILED
00 OCT 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

JOSEPH T. TELLES, INC.
12765 W. FOREST HILL BLVD STE 1305
WELLINGTON, FL 33414

SUBJECT: MC MULLEN INDUSTRIES, INC.
Ref. Number: W00000023466

We have received your document for MC MULLEN INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00050785

**ARTICLES OF INCORPORATION
OF
MC MULLEN INDUSTRIES, INC.**

The name of the Corporation is MC MULLEN INDUSTRIES, INC.

The address of the Corporation is 1920 S. Conference Drive, Boca Raton, FL 33486

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

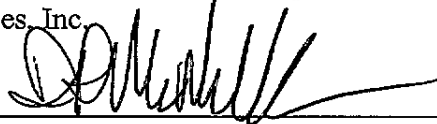
This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE**

The street address of the initial registered office of this corporation is 1920 S. Conference Drive, Boca Raton, FL 33486, and the name of the initial registered agent of this corporation at that address is Dan McMullen. I hereby am familiar with and accept the duties and responsibilities as registered agent for McMullen Industries, Inc.



Dan McMullen, Agent

FILED
00 OCT 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
Dan McMullen	1920 S. Conference Drive Boca Raton, FL 33486

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles are:

NAME	ADDRESS
Dan McMullen	1920 S. Conference Drive Boca Raton, FL 33486

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any other former officer or director, to the full extent permitted by law.

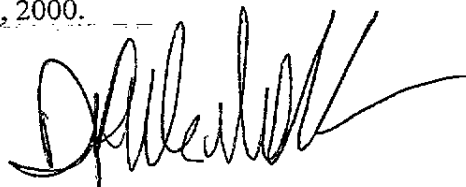
**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this the 9 day of 15, 2000.

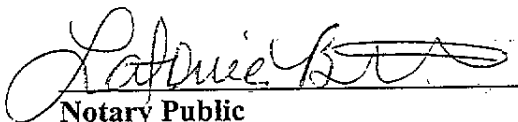
STATE OF FLORIDA)

COUNTY OF PALM BEACH)



BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dan McMullen to me and known by me to be the person who executed the foregoing Articles of McMullen Industries, Inc. and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this the 9 of 15, 2000.



Notary Public
State of Florida at Large

My Commission expires:

Proof of Identification:
Personally Known



Latonia Beltran
MY COMMISSION # CC907347 EXPIRES
February 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.



Mary L. Schauer
MY COMMISSION # CC604720 EXPIRES
March 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

October 10, 2000

Phane S. Kline
State of Florida
County of Palm Beach