

**Electronic Articles of Incorporation  
For**

P02000092902  
FILED  
August 27, 2002  
Sec. Of State

MACKLUTHER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MACKLUTHER INC.

**Article II**

The principal place of business address:

2651SOUTH COURSE DR.  
502  
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2651SOUTH COURSE DR.  
502  
POMPANO BEACH, FL. US 33069

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

DENNIS E MACLANNAN  
2651 SOUTH COURSE DR  
502  
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS E MACLANNAN

### **Article VI**

The name and address of the incorporator is:

DENNIS E MACLANNAN  
2651 SOUTH COURSE DR #502  
POMPANO BEACH, FL 33069

Incorporator Signature: DENNIS E MACLANNAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DENNIS E MACLANNAN  
2651 SOUTH COURSE DR #502  
POMPANO BEACH, FL. 33069 US

Title: VP  
MARK KUGLER  
499 NORTH OCEAN BLVD  
POMPANO BEACH, FL. 33062 US

### **Article VIII**

The effective date for this corporation shall be:

08/27/2002