

10/23/03 12:47 FAX 561 997 6224

HCRGG LAW OFFICE

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

MEAD INVESTMENT HOLDINGS, INC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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(H03000301829 3)

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CLERK OF STATE
TALLAHASSEE FLORIDA

(H03000301829 3)

**ARTICLES OF INCORPORATION
FOR
MEAD INVESTMENT HOLDINGS, INC.**

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for Mead Investment Holdings, Inc.:

1. The name of the corporation is Mead Investment Holdings, Inc.
2. The principal office address of the corporation is: 350 South Ocean Boulevard, Suite 12D, Boca Raton, Florida 33432.
3. The mailing address of the corporation is: 350 South Ocean Boulevard, Suite 12D, Boca Raton, Florida 33432.
4. The corporation shall have authority to issue 5,000 shares of stock, all of one class with a par value of \$1.00 per share.
5. The corporation's initial registered office is: 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is: HCRM Corp., a Florida corporation.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
7. The number of directors constituting the Board of Directors is one (1) and his name and address are:

(H03000301829 3)

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(H03000301829 3)

NameAddress

J. Daniel Mead

350 South Ocean Boulevard, 12D
Boca Raton, Florida 33432

8. The name and address of the incorporator is:

NameAddress

HCRM Corp.

2200 NW Corporate Boulevard, Suite 401
Boca Raton, Florida 33431-7369

9. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 22, 2003, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 22, 2003.

HCRM Corp., as Incorporator

By: 

Andrew M. Gross, Vice President

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TALLAHASSEE FLORIDAACCEPTANCE OF REGISTERED AGENT

HCRM Corp., hereby accepts the above appointment as registered agent of Mead Investment Holdings, Inc., and acknowledges that it is familiar with the obligations of that position.

HCRM Corp., as Incorporator

By: 

Andrew M. Gross, Vice President

(H03000301829 3)

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