

**Electronic Articles of Incorporation
For**

P04000040037
FILED
March 03, 2004
Sec. Of State

MACLAIN BEARS, 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:

MACLAIN BEARS, INC.

Article II

The principal place of business address:

6 GARDNER DRIVE
SHALIMAR, FL. US 32579

The mailing address of the corporation is:

6 GARDNER DRIVE
SHALIMAR, FL. US 32579

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:

100

Article V

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

SANDRA L DOVE-MCLAIN
6 GARDNER DRIVE
SHALIMAR, FL. 32579

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

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Registered Agent Signature: SANDRA L. DOVE-MCLAIN

Article VI

The name and address of the incorporator is:

SANDRA L. DOVE-MCLAIN
6 GARDNER DRIVE
SHALIMAR, FLORIDA 32579

Incorporator Signature: SANDRA L. DOVE-MCLAIN

Article VII

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

Title: VP
SANDRA L DOVE-MCLAIN
6 GARDNER DRIVE
SHALIMAR, FL. 32579 US

Title: P
BRIAN G TAXIER
2956 FORTESQUE AVENUE
OCEANSIDE, NY. 11572 US

Article VIII

The effective date for this corporation shall be:

02/27/2004