

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
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FLORIDA PROFIT CORPORATION OR P.A.

MAAC LONDON, INC.

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MRAC LONDON LTD

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ARTICLES OF INCORPORATION  
OF  
MAAC LONDON, INC.

ARTICLE 1

NAME

The name of this Corporation is MAAC LONDON, INC.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 12300 Equine Lane, Wellington, Florida 33414.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 12300 Equine Lane, Wellington, Florida 33414.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of common stock, having a par value of One Cent (\$.01) per share.

## ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 515 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of this Corporation at that office is CorpDirect Agents, Inc.

## ARTICLE 7

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Mark Hackney	12300 Equine Lane Wellington, Florida 33414
Alnifa Hackney	12300 Equine Lane Wellington, Florida 33414

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ARTICLE 8

INCORPORATOR

The name and address of the Incorporator is Mark Hackney, 12300 Equine Lane,  
Wellington, Florida 33414.

The undersigned has executed these Articles of Incorporation this 20th day of October,  
2005.

  
Mark Hackney, Incorporator

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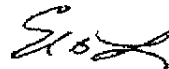
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CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
MAAC LONDON, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

CORPDIRECT AGENTS, INC.

By: \_\_\_\_\_



Ed Lary, Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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