

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

MAGELLAN SUB CO. III, INC.

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7/25/07

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**ARTICLES OF INCORPORATION  
OF  
MAGELLAN SUB CO. III, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be: Magellan Sub Co. III, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be: 55 Nod Road Avon, CT 06001

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is 1,000, all of which are without par value and are of the same class and are Common shares.

**ARTICLE IV**

**RESIDENT OFFICE AND AGENT**

The name and address of the initial registered agent is: Corporation Service Company, 1201 Hays Street, Tallahassee, FL

**ARTICLE V**

**INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

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Phil Petite  
c/o Weil, Gotshal and Manges LLP  
767, Fifth Avenue  
New York, NY 10153

**ARTICLE VI**

**INITIAL DIRECTOR**

**ARTICLE VII**

The duration of the corporation shall be perpetual.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 23<sup>rd</sup> day of July, 2007.

Phil - Anne Ri  
Signature

Phil Petite

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Having been named as registered agent to accept service of process for the above stated company at the place designated in the above certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Corporation Service Company  
Heather Chapman, Assistant Vice President

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