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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**M.G. Chase Enterprises, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
M.G. CHASE ENTERPRISES, INC.**

**ARTICLE I. NAME**

The name of this corporation is M.G. CHASE ENTERPRISES, INC.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE V. PRE-EMPTIVE RIGHTS**

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

**ARTICLE VI. PRINCIPAL OFFICE**

The principal place of business/mailling address is: 3700 West Broward Boulevard, Plantation, Florida 33312-1016.

**ARTICLE VII. REGISTERED AGENT**

The name and street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is Catherine W. Zippay.

**ARTICLE VIII. INITIAL DIRECTORS/OFFICERS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member of the initial Board of Directors and officers of this corporation is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

	<u>NAME</u>	<u>ADDRESS</u>
D/P	Michael Chase	3700 West Broward Boulevard Plantation, Florida 33312-1016
VP/S/T	Grace Chase	3700 West Broward Boulevard Plantation, Florida 33312-1016

**ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael Chase	3700 West Broward Boulevard Plantation, Florida 33312-1016

**ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

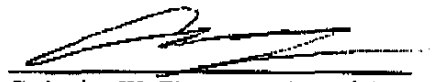
**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of August, 2007.

  
Michael Chase, Incorporator**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.

  
Catherine W. Zippay, Registered Agent