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BUITE 300 901 BOUTH FEDERAL HIGHWAY FORT LAUDERBALE, FLORIDA 33316

> (305) 462-1133 FAX: (305) 463-6759

May 19, 1995

SSHW 22 III C: 25

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation for

A.T. MCAULEY ENTERPRISES, INC.

Dear madam or sir:

I enclose an original and copy of the Articles of Incorporation for the above corporation. I further enclose a check in the amount of \$122.50 representing the following:

1.	Filing Fee	\$ 35.00
2.	Certified Copy	\$ 52.50
3	Registered Agent Designation	\$ 35.00

Please return the certified copy of the Articles of Incorporation to the undersigned at the above address.

Very truly yours

SEAN D. HUMMEL

SDH/yph enclosure

ARTICLES OF INCORPORATION

OF

A.T. MCAULEY ENTERPRISES, INC.

I, KENNETH J. MCAULEY, being of legal age, do hereby sign these presents for the purpose of forming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I.

The name of the corporation shall be:

A.T. MCAULEY ENTERPRISES, INC.

ARTICLE II.

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all lawful activity for which corporations may be organized under the laws of the United States, the State of Florida, or any other state, country or territory or nation.

ARTICLE III.

The corporation shall have and may exercise all powers now or hereafter conferred by the laws of the State of Florida.

ARTICLE IV.

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is ONE HUNDRED (100) shares of common stock, each having a par value of

ONE DOLLAR and 00/100 (\$1,00) per share.

ARTICLE V.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI.

The amount of capital with which the corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII.

The initial address of the principal office of this corporation shall be 3110 N. 58th Avenue, Hollywood, Florida 33021. The registered office address of this corporation shall be 3110 N. 58th Avenue, Hollywood, Florida 33021. The Directors may, from time to time, move the principal office, the registered office, and may change the registered agent and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

ARTICLE VIII.

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders of the corporation, but the number of directors of this corporation shall in no event be less than one. The name and street address of the members of

the first Board of Directors are:

Name

Addrona

KENNETH MCAULEY

3110 N. 58th Ave. Hollywood, Florida 33021

ARTICLE IX.

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

Name

Address

KENNETH MCAULEY

3110 N. 58th Ave. Hollywood, Florida 33021

ARTICLE X.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred herein upon shareholders are granted subject to reservation. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this Articles of May, 1995 in Broward County, Florida.

ENNETH J. MCAULEY

COUNTY OF BROWARD STATE OF FLORIDA)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, a notary public of the state of Florida, in the County and State aforesaid, this 8th day of May 1995, by KENNETH J. MCAULEY who is personally known to me or who has produced his driver's license a identification and who did take an oath.

Notary Public Print: SEYA

State of Florida at Large

My commission expires:

HORMAY PURELS CHART OF ALLERAN MY COLSTS FOR CO. C.C. L. 1922 BOLDERO THAN CALLERA FAR, M. 19.

ACCEPTANCE BY REGISTERED AGENT

Having been named realdent agent to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office,

KENNETH J. MCAULEY

Registered Agent

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