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7/18/95

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-289034-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MACCALLUM INTERNATIONAL CORP.

FAX AUDIT NUMBER: H95000007908

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DIVISION OF CORPORATIONS

H95-07908

## ARTICLES OF INCORPORATION

of MACCALLUM INTERNATIONAL CORP.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: MACCALLUM INTERNATIONAL CORP.Address of the Corporation: 541 PIGEON PLUM LANEMIAMI, FL 33137

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

541 PIGEON PLUM LANE, MIAMI, FL 33137and the name of the initial registered agent at such address is ANNE JACKMAN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent  
ANNE JACKMAN

7/17/95

Date

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. ANNE JACKMAN541 PIGEON PLUM LANEMIAMI, FL 33137

Article 7: The Name and address of the Incorporator is:

ANNE JACKMAN541 PIGEON PLUM LANEMIAMI, FL 33137

In witness whereof I have subscribed my name

Signature of Incorporator  
ANNE JACKMANH95-07908  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571