71122 SPENCER & KLEIN PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW SUITE 1901 TELEPHONE (105) 374-7700 **801 BRICKELL AVENUE** TELECOPIER (305) 374-4890 MIAMI FLORIDA 33131 September 8, 1995 Secretary of State 1000001581811 -09/11/95--01079--014 Division of Corporations +***122.50 +***122.50 P.O. Box 5327 Tallahassee, FL 32301 RE: M.C.A. International Corporation

Dear Sir or Madam:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover your fees. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

CINDY A. JACOBS, For the Firm

CAJ/lpr

encl.

PMC/13/95

95 SEP 11 MILLS INTELLATIONS SELF FLORIDA

FILED

ARTICLES OF INCORPORATION

95 SEP 11 AM 11: 1,6 SEUNE MAINT OF STATE TALLAHASSEE, FLORIDA

OF

M.C.A. INTERNATIONAL CORPORATION

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is M.C.A. INTERNATIONAL CORPORATION and its address is c/o Spencer & Klein, P.A., 801 Brickell Avenue, Suite 1901, Miami, Florida, 33131.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the

foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131 and the name of its initial registered agent at such address is THOMAS R. SPENCER, JR.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

THOMAS R. SPENCER, JR. 801 Brickell Avenue Suite 1901 Miami, Florida 33131

ARTICLE VII

Incorporator

The name and address of the incorporator is:

THOMAS R. STENCER, JR. 801 Brickell Avenue Suite 1901 Miami, Florida 33131

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director of shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the $\frac{\sqrt{2}}{2}$

day of September,

1995.

THOMAS /R. SPENCER

Incorporator

STATE OF FLORIDA)

COUNTY OF DADE

)

One foregoing instrument was acknowledged before me this $\frac{\sqrt{2}}{2}$ day of September, 1995, by THOMAS R. SPENCER, JR., who is personally known to me or who has produced $\frac{\sqrt{2}}{2}$

____ as identification and who did take an oath.

Notary Public

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Printed Name

My commission expires:

NOTARY THRIC IT ATE OF FLORIDA NO COMMERCION ENTERS DE LES TRUNCHER PERO CONECUE AND CINE.

Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

THOMAS R. SPENCER Registered Agent