SENT B ROTEM COVER CHEET RUDEN, MCCLOSKY, SMITH, 200 E BROWARD BLVD 2/15 RPOR CHOO FILING BINCTRONIC (((H9 0000 226 EDECT 00000 FROM: SCHUSTER & R TOI DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET CONTACT TALLAHASSEE, FL 32399 ANNE MARIE LA FERLA (305) 527-6221 (305) 764-4996 FAX: (904) 922-4000 PHONE: FAX: FLORIDA PROFIT CORPORATION OR P.A. (((H96000002265))) DOCUMENT TYPE: NAME: KALHEN MANAGEMENT, INC. FAX AUDIT NUMBER: H96000002265 CURRENT STATUS: REQUESTED TIME REQUESTED: 16:18:53 DATE REQUESTED: 02/15/1996 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076077000521 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000002265))) ** ENTER 'M' FOR MENU. ENTER SELECTION AND <CR>: Alt-Z FOR HELP° VT102 o FDX o 9600 E71 • LOG CLOSED • PRT OFF • 9600

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ARTICLES OF INCORPORATION

OF

KALEEN MANAGEMENT, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Kaleen Management, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 321 Manley Street, West Bridgewater, Massachusetts, 02379-9987.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida, 33301 and the initial registered agent of this Corporation at that address shall be Glen A. Stankee.

> Prepared by: Glem A. Stankee, Esq., FL Bar #0331848 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

(305) 764-6660

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Glen A. Stankee 200 East Broward Boulevard 15th Floor Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 15th day of

February, 1996.

Gle A. Stanke, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Glen A. Stanicae Registered Agent

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SECRETARY OF STATE
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Prepared by: Glenn A. Stankee, Esq., FL Bar #0331848 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301 (305) 764-6660

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