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FLORIDA DIVISION OF CORPORATIONS

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((H96000002859))

TO: DIVISION OF CORPORATIONS

FROM: HARRISON, SALE, MCCLOY & THOMPSON

DEPARTMENT OF STATE

304 MAGNOLIA AVE

STATE OF FLORIDA

409 EAST GAINES STREET

PANAMA CITY FL 32401-

TALLAHASSEE, FL 32399

CONTACT: WILLIAM G HARRISON JR.

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PHONE: (904) 769-3434

FAX: (904) 769-6121

((H96000002859))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ACULAB, INC.

FAX AUDIT NUMBER: H96000002859

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/28/1996

TIME REQUESTED: 13:31:15

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ARTICLES OF INCORPORATION  
OF  
ACULAB USA, Inc.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ACULAB USA, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00 per share.

Franklin R. Harrison  
Florida Bar # 142350  
Harrison, Sale, McCloy &  
Thompson  
P.O. Box 1579  
Panama City, Florida 32402  
(904) 769-3434

H96-2859

H96-2859

ARTICLE V - INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial principal office of this corporation is: 1606 West 10th Court, Panama City, Florida, and the name of the initial registered agent of this corporation is Franklin R. Harrison, located at 304 Magnolia Avenue, Panama City, Florida.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

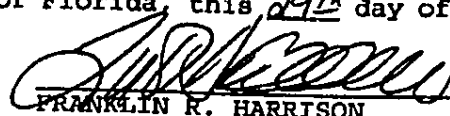
Michael A. Ross, 1606 West 10th Court, Panama City, Florida  
Alan Pound, Aculab, Ltd., Aculab House, Old Road, Leighton Buzzard, Beds LU 7 7RG

ARTICLE VII - INCORPORATORS

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

Franklin R. Harrison, 304 Magnolia Avenue, Panama City, Florida 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29<sup>th</sup> day of February, 1996.



FRANKLIN R. HARRISON

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of February, 1996, by Franklin R. Harrison, who is personally known to me.

  
Notary Public - State of Florida



CHRISTINA B. JADOUAY  
MY COMMISSION # 00 832888 EXPIRES:  
October 8, 1996  
BONDED THRU TROY PAID INSURANCE, INC. H96-2859

02/20/00 12:02

0004 700 0121

F. HARRISON

Div-Corp-Florida 0004/004

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that ACULAB USA, Inc., a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1606 West 10th Court, Panama City, Florida has named Franklin R. Harrison, located at 304 Magnolia Avenue, Panama City, Florida 32401, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Franklin R. Harrison  
Registered Agent

H96-2859