

REFERENCE # 867755 871500

AUTHORIZATION :

Patricia Pyjit

COST 1.1MLT : 4 122,50

ORDER DATE : March 4, 1996

ORDER TIME: 9:33 OM

ORDER NO. # 862255

CUSTOMER NO: 82150A

CUSTOMER: Mr. Richard Mephic

XL CORPORATE SERVICES

GP White Street

New York, NY 10013

DOMESTIC FILING

NAME:

FAHEY PEG., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

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ARTICLES OF INCORPORATION

OF

FAHEY MFG., INC.



THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is FAHEY MFG., INC.
- 2. The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to
 include the transaction of any or all lawful business for which corporations may
 be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to issue is 1000 NPV shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 4435 OLD WINTER GARDEN ROAD, ORLANDO FL 32811 and the name of its initial registered agent at such address is XL CORPORATE SERVICES, INC..
- The number of directors constituting the initial board of directors is TWO and the name and address of each person who is to serve as a member thereof is as follows: BRUCE J. SCHECK, 11305 S.W. 1st STREET, CORAL SPRINGS FL 33071 and RICHARD T. KAUFMAN, 100 WEST 33RD ST., NEW YORK NY 10001
- 7. The name and address of the sole incorporator is: RICHARD MCPHIE, c/o XL CORPORATE SERVICES, INC., 6° WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 03/01/96

RICHARD MCPHIE

Sole Incorporator

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT



Dated: 3/1/96

XL CORPORATE SERVICES, INC.

by Arthur McGuire-Assistant Secretary