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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ROBERT M. SCHUSTER & R

DEPARTMENT OF STATE

STEWART D. BROWN

STATE OF FLORIDA

PO BOX 1900

409 EAST GUNN STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEYCO, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000003973

TIME REQUESTED: 16:03:10

DATE REQUESTED: 03/19/1996

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

3/19/96

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03/20/96 11:17:59

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**ARTICLES OF INCORPORATION
OF
MEYCO, 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:

Meyco, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 67 S.W. 12th Way, Boca Raton, Florida, 33486.

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 67 S.W. 12th Way, Boca Raton, Florida, 33486 and the initial registered agent of this Corporation at that address shall be Penelope Coyle.

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FTL:112479:1

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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ARTICLE V

INCORPORATOR

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

Penelope Coyle
67 S.W. 12th Way
Boca Raton, Florida 33486

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 19
day of March, 1996.

Penelope Coyle
Penelope Coyle, 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.

Penelope Coyle
Penelope Coyle, Registered Agent

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