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DIVISION OF CORPORATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 006626 101750

AUTHORIZATION : *Patricia Pysit*

COST LIMIT : \$ 70.00

ORDER DATE : March 19, 1996

ORDER TIME : 3:56 PM

ORDER NO. : 006626

300001753903

CUSTOMER NO: 101750

CUSTOMER: John W. Mackay, Esq  
JOHN W. MACKAY, ESQ.

The MacLay Building  
201 South Westland  
Tampa, FL 33606

DOMESTIC FILING

NAME: BACKJACK, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BACKJACK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BACKJACK, INC.

The address of the principal office of this corporation shall be 201 South Westland, The Maclay Building, Tampa, Florida 33606, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be The Maclay Building, 201 South Westland, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is John W. Mackay.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

John A. Mackay  
Dir.

8281 Northwest 40th Court  
Coral Springs, Florida 33065

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John A. Mackay Pres.	8281 Northwest 40th Court Coral Springs, Florida 33065
David Swartz V. Pres.	69775 Mountain View Romeo, Michigan 48065

ARTICLE VIII. INCORPORATOR

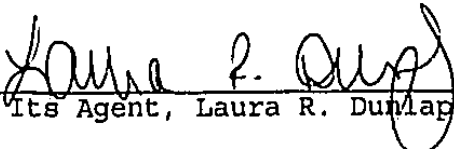
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 21, 1996.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

  
Its Agent, Laura R. Dunlap

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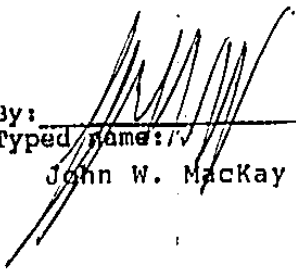
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

John W. MacKay an individual residing in  
this state having a business office identical with the  
registered office of the corporation named below, and  
having been designated as the Registered Agent in the above  
and foregoing Articles of Incorporation of

BackJack, Inc.

is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0515,  
Florida Statutes.

By:   
Typed name: John W. MacKay