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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: FLORIDA INCORPORATORS, INC.
DEPARTMENT OF STATE 15 SIDONIA AVENUE
STATE OF FLORIDA SUITE 2
409 EAST GAINES STREET CORAL GABLES FL 33134-3449

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TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: MARK HANKINS
PHONE: (305) 444-9508
FAX: (305) 444-9508

((H96000004374))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: MSF INC.
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MFI INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MFI INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

EILENE TAYLER
4720 Chardonnay Drive
Coral Springs, Florida 33067

MARK FREEDMAN
4720 Chardonnay Drive
Coral Springs, Florida 33067

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

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NINTH: The principal office of the corporation is at

MFI INC.
4720 Chardonnay Drive
Coral Springs, Florida 33067


DATED: March 27, 1996


MARK HANKINS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.
Incorporator and Initial
Registered Agent


Mark Hankins, President

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