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TRANSMITTAL LETTER

1996 APR 16 11:50
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

January 22, 1996

Department Of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

SUBJECT: MACAULAY INVESTMENTS, CORPORATION

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

FROM MACAULAY INVESTMENTS, CORPORATION
7365 N.W. 60TH Lane
Parkland, Fl. 33067
(954) 341-5192

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-04/16/96-01111-019
***122.50 ***122.50

D. BROWN APR 19 1996

ARTICLES OF INCORPORATION
OF
MACAULAY INVESTMENTS, CORPORATION

ARTICLE I. CORPORATE NAME

The name of this corporation is MACAULAY INVESTMENTS, CORPORATION.

ARTICLE II . PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
7365 N.W. 60TH LANE.
PARKLAND, FL. 33067

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida Shall be:

MITCHELL ALLEN
7365 N.W. 60TH LANE
PARKLAND, FL. 33067

FILED
1962 MAR 16 11:13:50
TALLAHASSEE, FLORIDA

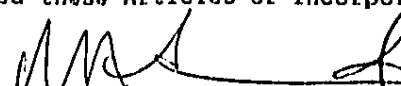
ARTICLE VII. INCORPORATOR

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

RICHARD LLOYD
7365 N.W. 60TH LANE
PARKLAND, FL. 33067

The undersigned has executed these Articles of Incorporation this

30th day of Jan 1996.


RICHARD LLOYD, INCORPORATOR

ARTICLE VII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, stockholders, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Maculay Investments, corporation
2. The name and address of the registered agent and office is:
Mitchell Allen
7365 N.W. 60TH Lane
Parkland, Fl. 33067

Signature: Mitchell Allen

Title: Registered Agent

Date: 1/30/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Mitchell Allen

Date: 1/30/96