

96 HAY -6 PH 1: 48

SECRET' TALLAMASCLE, PLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 942206

116451

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 3, 1996

ORDER TIME : 8:48 AM

ORDER NO. : 942206

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CUSTOMER NO: 11645A

CUSTOMER: Ms. Patti Barr

LERNER & PEARCE, P.A.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33206

DOMESTIC FILING

NAME: MCN CORPORATION

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: Victoria L. Perez

EXAMINER'S INITIALS:



FILED 96 MAY - 6 PH 1: 40 SECRED TALLAHASSEE, PT ORIDA

ARTICLES OF INCORPORATION

OF

MCN CORPORATION

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:

MCN CORPORATION

The address of the principal office of this corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, 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 500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Allan M. Lerner, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 May 6, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Roza

VLP

RTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIAL SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE CFOR AND IN COMPLIANCE WITH SECTION 40.091, FLORIDA STATUTES, FOLLOWING IS SUBMITTED: FIRST--THAT MCN CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Fort Lauderdale, STATE OF Florida, HAS NAMED Allan M. Lerner, Esq. LOCATED AT 2888 East Oakland Park Bouleyard CITY OF _____Fort Lauderdale__ STATE OF _____Florida_, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. CORPORATION SERVICE COMPANY TITLE: Incorporator DATE: May 6, 1996 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELAPIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. SIGNATURE: ALLAN M. LERNER, ESQ. Registered Agent

DATE: May 6, 1996