P96000058256

Division of Corporations Department of State P.O. Hox 6327 Tallahussee, PL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Specialties Unlimited, Inc. along with a check in the amount of \$122,50 for filling fee and designation of registered agent,

Also enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Thank you

Brant Mackey

7/10/10/10/10/10/16/66/51/2/3/7/ -07/10/96--010/98--00/5 -***122.50 ****122.50

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Articles of Incorporation

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SECRETARY OF STAFF. TALLAHASSEE PLORIDA

- 1. The name of the corporation is: Specialties Unlimited, Inc.
- 2. The principal place of business and mailing address of the corporation is:

 Banyan Corporate Center

1715 Banyan Creek Court Boynton Beach, FL 33436

- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$,001.
- 4. The registered agent of the corporation is Brant Mackey and the registered address is Banyan Corporate Center, 1715 Banyan Creek Court, Boynton Beach, FL 33436.
- 5. The initial Board of Directors shall have one member whose name and address is as follows:

Brant Mackey

c/o Banyan Corporate Center

1715 Banyan Creek Court

Boynton Beach, FL 33436

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Brant Mackey whose address is Banyan Corporate Center, 1715 Banyan Creek Court, Boynton Beach, FL 33426.

Dated 07/07/96

Incorporator

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 of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 07/07/96

Registered Agent