

Thompson J. Swift Attorney

~~November 4, 196~~

Thomas J. Sweet
enc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SIGNATURE CORAL CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I-NAME: The name of this corporation is: Signature Coral Corporation

ARTICLE II-DURATION: The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE: The general purpose of the corporation is to engage in the business of manufacture and sale of goods, and related activities, and any other business and commercial activities and business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV-CAPITAL STOCK: The minimum number of shares which this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of no par value per share.

ARTICLE V-PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND

AGENT: The principal office of the corporation shall be 1705 Industrial Drive, Edgewater, FL 32132 and the initial registered office of this corporation shall be Thomas J. Sweet, Attorney at Law, 1298 North Dixie Freeway, New Smyrna Beach, Florida 32168, and the initial registered agent at such office shall be Thomas J. Sweet, who, upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time with respect to keeping an office open for the service of process.

ARTICLE VI-INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall consist of one members. The number of directors may be increased from time to time by vote of the stock holders. The name and address of the initial director is:

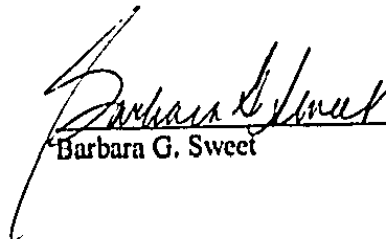
Sigurdun I. Arnason 69 Cunningham Dr. New Smyrna Beach, FL 32168

ARTICLE VII - PRE-EMPTIVE RIGHTS: The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions as may be fixed by the directors, those shares of common stock which may be issued from time to time. The extent of the pre-emptive rights is determined by the ratio of the total authorized and issued shares to the total of such shares owned by any holder.

ARTICLE VIII-INCORPORATORS: The name and address of the person signing these articles of incorporation is:

Barbara G. Sweet, 1298 North Dixie Freeway, New Smyrna Beach, FL 32168

Executed and acknowledged as true and correct and for the purposes therein expressed under penalty of perjury, on this the 4th day of November, 1996.


Barbara G. Sweet

SECRETARY OF STATE
TALLAHASSEE FLORIDA

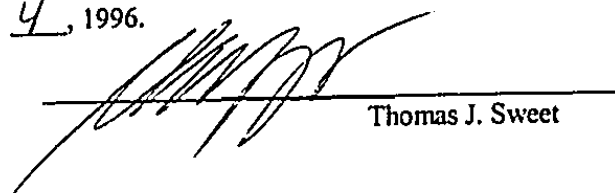
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for this corporation at the place designated in the foregoing Articles of Incorporation, Thomas J. Sweet agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 Florida Statutes relative to keeping open such an office.

Dated: November 4, 1996.


Thomas J. Sweet