

Mac & Co., Inc.
P.O. Box 11
Boynton Beach, Florida 33435
(561) 734-5071

November 7, 1986

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Mac & Co., Inc.

800002003858--0

-11/20/86--01080--005

*****78.75 *****78.75

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate)
for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under seal	8.75
Designation of Registered Agent	35.00
	=====
	\$78.75
	=====

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
96 DEC 13 PM 12:22

FILED

Please return the Certificate under Seal to us at your earliest
convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

John Yeend

John Yeend

JY/corp.mco

1046-24904
[Signature]
12/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1996

JOHN YEEND
P.O. BOX 11
BOYNTON BEACH, FL 33435

SUBJECT: MAC & CO., INC.
Ref. Number: W96000024904

We have received your document for MAC & CO., INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 696A00053443

ARTICLES OF INCORPORATION

OF

L. Mac & Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be L. Mac & Co., Inc. The principal place of business of this corporation shall be P.O. Box 11 Boynton Beach, Florida 33435.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress, West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is John Michael Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

ARTICLE SEVEN - DIRECTORS

The initial Board of Directors shall consist of Two (2) members. The name and address of the members of the initial Board of Directors are:

Laura McGrath	2560 S.W. 14th Court Boynton Beach, Florida 33435
John Yeend	1109 South Congress Ave. West Palm Beach, Florida 33406

ARTICLE EIGHT - INCORPORATORS

The name and address of the incorporator is John Yeend, 1109 South Congress Ave. West Palm Beach, Florida 33406.

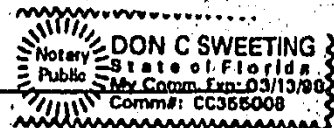
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 11th day of December, 1996.

JOHN YEEND
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of December, 1996 by the above named incorporator.

[Signature]
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following
is submitted:

That L. Mac & Co., Inc. desires to organize or qualify under
the laws of the State of Florida, with its principal place of
business in the County of Palm Beach, State of Florida, and
has named John Michael Yeend located at 1109 South Congress
Avenue, West Palm Beach, Florida 33406 as its agent to accept
service of process within Florida.

Executed this 11th day of December, 1996.

JOHN YEEND
Director

Having been named to accept service of process for the above stated
corporation, at the place designated in the Certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete
performance of my duties.

Executed this 11th day of December, 1996.

JOHN YEEND
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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