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4/10/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: MACON COLLYER, P.A.

AUDIT NUMBER.....H97000005883

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

497-5883

ARTICLES OF INCORPORATION

Article 1: Name of Corporation MACON COLLYER, P.A.
Address of Corporation 1800 SECOND STREET SUITE 890
SARASOTA, FLORIDA 34236

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: MACON COLLYER
and 1800 SECOND STREET Suite 890
REGISTERED AGENT: SARASOTA, FLORIDA 34236

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Macon Collyer 4/10/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. MACON COLLYER
1800 SECOND STREET Suite 890
SARASOTA, FLORIDA 34236

Article 5: The Name and Address of the INCORPORATOR is:

MACON COLLYER
1800 SECOND STREET Suite 890
SARASOTA, FLORIDA 34236

In witness whereof I have subscribed my name

Macon Collyer
Signature of Incorporator

MACON COLLYER

497-5883

Prepared by:

ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571

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Article 6: The nature of business of this Professional Association is to Practice Law in the State of Florida.

Article 7: No shareholder of this corporation may sell or transfer shares of stock of this corporation except to another individual who is licensed to practice the profession herein provided and such sale or transfer may be made only after the same has been approved at a stockholder's meeting called for such purpose. If any stockholder shall become disqualified to practice the profession herein provided, be elected to public office or accepts employment which places restrictions or limitations upon the continued rendering of such professional services, such stockholder's shares of stock shall immediately become subject to purchase by the corporation or other stockholders in accordance with contractual arrangements between the corporation or by resolution adopted by the stockholders of this corporation.

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