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June 27, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Mical Corporation

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Mical Corporation, a Florida corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

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RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

JUL - 1 AM 9:09

FILED

P. O. McCAUGHAN

JUL 3 1997

ARTICLES OF INCORPORATION
OF
MICAL CORPORATION
A FLORIDA CORPORATION

FILED
31 JUL - 1 AM 9:09
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of MICAL CORPORATION, a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is MICAL CORPORATION and the street address of the initial principal office of the Corporation is 1001 West Sunrise Boulevard, Fort Lauderdale, Florida 33311.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1001 West Sunrise Boulevard, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of the Corporation at that address is Lema Haniff.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Lema Haniff, 1001 West Sunrise Boulevard, Fort Lauderdale, Florida 33311.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Rana M. Gorzeck, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of April, 1997.



RANA M. GORZECK, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MICAL CORPORATION at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 6. 10. 97

By: Lema Haniff
LEMA HANIFF, Initial Registered
Agent

FILED
7 JUL - 1 AM 9:09
ALLAHBADI, FLORIDA