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Dear Sir or Madam

If you have any questions pertaining to this filing and wish to contact me please feel free to do so at my home telephone (561) 546-1170 or cell phone (561) 346-2400

Thank you for your expeditious handling of this filing.

Daniel R. McBride
DANIEL R. MCBRIDE

1-888-481-6699

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23446

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for said Corporation.

1. The name of the Corporation is The MAC Group U.S., Inc. located at 9317 SE Mystic Cove Terrace, Hobe Sound, Florida 33455.
2. The period of duration is perpetual
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one hundred shares, all of one class, one dollars (\$1.00) par value.
5. The address of its initial registered office is: 9317 S.E. Mystic Cove Terrace, Hobe Sound, Florida 33455 and the name of its initial Registered Agent is Daniel R. McBride.
6. The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are:

| NAME | ADDRESS |
|-------------------|--|
| DANIEL R. MCBRIDE | 9317 S.E. MYSTIC COVE TERRACE HOBE SOUND, FLORIDA 33455 |
| JERI L. MCBRIDE | 9317 S.E. MYSTIC COVE TERRACE HOBE SOUND, FLORIDA 33455 |

7. The name and address of the Incorporator is:

| | |
|-------------------|--|
| DANIEL R. MCBRIDE | 9317 S.E. MYSTIC COVE TERRACE HOBE SOUND, FLORIDA 33455 |
|-------------------|--|

8. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of Incorporation.

DATED this 9th day of October, 1997.

9. I DANIEL R. MCBRIDE accept the designation of Registered Agent for this Corporation.

SIGNED Daniel R. McBride DATED this 9th of October, 1997
Registered agent and incorporator

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