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2/04/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000002384 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MACEAN CORPORATION

AUDIT NUMBER.....H98000002384

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER FEB 5 1998

**ARTICLES OF INCORPORATION
FOR
MACEAN CORPORATION.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is MACEAN CORPORATION.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Prepared by:
**All Accounting Services, Inc.
4250 E. 4th Avenue
Hialeah, FL 33013
(305) 822 - 4231**

**FILED
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TALLAHASSEE, FLORIDA**

ARTICLE FIVE

The corporation's principal office address and the registered office address are the same. The address is:

MACEAN CORPORATION
3551 ESTEPONA AVENUE
MIAMI, FLORIDA 33178-2953

Macean Adrian

ADRIAN MACEAN

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

ADRIAN MACEAN
3551 ESTEPONA AVENUE
MIAMI, FL. 33178-2953

Macean Adrian

ADRIAN MACEAN

CECILIA MACEAN
3551 ESTEPONA AVENUE
MIAMI, FL. 33178-2953

Macean Cecilia

CECILIA MACEAN

ARTICLE SEVEN

The name and address of the incorporator is:

ADRIAN MACEAN
3551 ESTEPONA AVENUE
MIAMI, FL. 33178-2953

Macean Adrian

ADRIAN MACEAN

H98000002384

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on
the 4TH day of FEBRUARY, 1998, by ADRIAN MACEAN AND
CECILIA MACEAN.

My Commission Expires:

JOHNNY SCHUEZ
Notary Public, State of Florida
My Commission Expires June 19, 1999
Commission No. 00473882

Johnny Schuez
Notary Public, State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as
Resident Agent for the corporation MACEAN CORPORATION at the
incorporation, accepts the designation.

Macean Adrian
ADRIAN MACEAN

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