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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: M.A.F. CONSULTING CORPORATION

AUDIT NUMBER.....H98000004050

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

OF

M.A.F. CONSULTING CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

M.A.F. CONSULTING CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DIROCCO, DOMBROW & AKERS, P.A.  
3601 W. COMMERCIAL BLVD, SUITE 5  
FT. LAUDERDALE, FL 33309

(954) 759-1040  
By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors. This Corporation is effective upon the signing of this document.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

3000 WASHINGTON ROAD  
W. PALM BEACH, FL. 33405

and the initial registered agent of this Corporation at that address shall be:

MICHELLE A. FARRANT

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

MICHELLE A. FARRANT - PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

MICHELLE A. FARRANT  
3000 WASHINGTON ROAD  
W. PALM BEACH, FL. 33405

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

MICHELLE A. FARRANT  
3000 WASHINGTON ROAD  
W. PALM BEACH, FL. 33405

ARTICLE XI

The street address of the principal place of business is:

3000 WASHINGTON ROAD  
W. PALM BEACH, FL. 33405

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 27TH day of FEBRUARY, 1998

Michelle A. Jansen

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles  
of Incorporation hereby consents to act as such registered agent.

Michelle A. Jansen

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