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FLORIDA DIVISION OF CORPORATIONS  
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((H98000013027 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: MCLANE-WILSON INTERNATIONAL CORP.

AUDIT NUMBER.....H98000013027

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

98 JUL 14 PM 2:46

MCLANE-WILSON INTERNATIONAL CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MCLANE-WILSON INTERNATIONAL CORP.

The principal place of business of this corporation shall be:

4001 South Ocean Drive, Suite 7R Hollywood, FL 33019

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares \$100.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Bill Mason Fuller

4001 South Ocean Drive, Suite 7R  
Hollywood, FL 33019

V/President: Nancy Robbins Fuller

4001 South Ocean Drive, Suite 7R  
Hollywood, FL 33019

Prepared by: Bill Mason Fuller  
4001 South Ocean Drive  
Suite 7R  
Hollywood, FL 33019  
(954) 457-5000

ARTICLE VI INCORPORATOR(S)

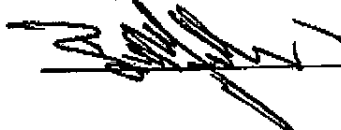
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Bill Mason Fuller

4001 South Ocean Drive, Suite 7R  
Hollywood, FL 33019

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 14th day of July, 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MCLANE-WILSON INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

Bill Mason Fuller

(P.O. BOX NOT ACCEPTABLE)

4001 South Ocean Drive, Suite 7R Hollywood, FL 33019

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 7/14/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 7/14/98