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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-5111

NAME: INTERNATIONAL CORAL COMPANY

AUDIT NUMBER.....H98000015120

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

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PAGES..... 2

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**INTERNATIONAL CORAL COMPANY**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **INTERNATIONAL CORAL COMPANY**.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares with a Par Value of \$1.00 and of one class.
5. The principal address and mailing address of the corporation will be 12154 NW 15th Court, Coral Springs, FL 33071 and the name of its initial registered agent at such address is Joseph Marchese .
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Joseph Marchese, 12154 NW 15th Court, Coral Springs, FL 33071

7. The name and address of the sole incorporator is: Robert Aratingi, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/14/98

BlumbergExcelsior  
62 White St  
Ny, NY 10013  
212-431-5000

  
Robert Aratingi  
Sole Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

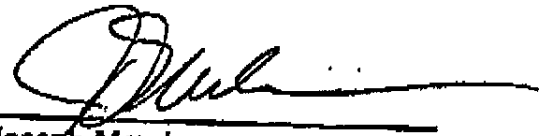
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of  
INTERNATIONAL CORAL COMPANY, the within named corporation.

Dated: 8/14/98

  
\_\_\_\_\_  
Joseph Marchese

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

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