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FLORIDA DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: THE MECKLER RESEARCH AND DEVELOPMENT GROUP,  
AUDIT NUMBER.....H98000016198  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/31/98

H98-16198

ARTICLES OF INCORPORATION  
OF

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98 AUG 31 PM 12:44

THE MECKLER RESEARCH AND DEVELOPMENT GROUP, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is:

THE MECKLER RESEARCH AND DEVELOPMENT GROUP, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is 100,000 shares of common stock at \$0.01 par value.

ARTICLE IV

The amount of capital with which the Corporation will begin business is the sum of \$100.00.

ARTICLE V

The Corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the Corporation in this State shall be:

10269 Hunt Club Lane  
Palm Beach Gardens, Florida 33418

H98-16198

Prepared By:

Brian M. Berman  
10269 Hunt Club Lane  
Palm Beach Gardens, Florida 33418  
(561) 554-1222

498-16198

ARTICLE VII

The Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name of the initial Director of this Corporation is:

Brian M. Berman      10269 Hunt Club Lane  
Palm Beach Gardens, Florida 33418

ARTICLE VIII

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

Brian M. Berman      10269 Hunt Club Lane  
Palm Beach Gardens, Florida 33418

ARTICLE IX

The Registered Agent of the Corporation shall be Brian M. Berman, whose address within the State is as follows:  
10269 Hunt Club Lane, Palm Beach Gardens, Florida 33418

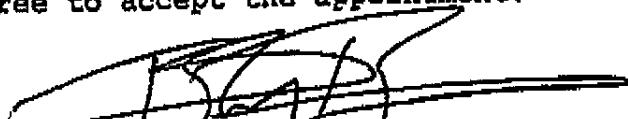
ARTICLE X

The Registered Office of the Corporation shall be:  
10269 Hunt Club Lane, Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 31 day of August, 1998.

  
BRIAN M. BERMAN

Having been named Registered Agent for the above stated Corporation, I hereby agree to accept the appointment.

  
BRIAN M. BERMAN

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STATE OF FLORIDA

COUNTY OF BROWARD

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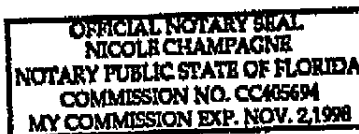
I HEREBY CERTIFY that BRIAN M. BERMAN, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I FURTHER CERTIFY that the said person making the said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 31 day of August, 1998.

*Nicole Champagne*

Notary Public, State of Florida at Large

My Commission Expires:



Identification of Brian M. Berman

FL. DRIVER's License\* B655-073-44-350

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