

P98000075957

McCann International, Inc.
2700 Tigertail Avenue, Coconut Grove, Florida 33133

August 19, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT INCORPORATION OF McCann International, Inc.

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-08/28/98--01072--022
*****78.75 *****78.75

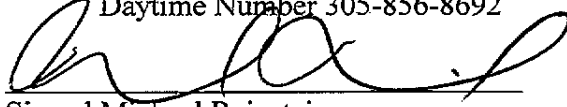
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of McCann International, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Or in the amount of \$78.75 to include a Certificate.

From Michael Reinstein
Address 2700 Tigertail Avenue, Coconut Grove, Florida 33133
City State Zip

Daytime Number 305-856-8692


Signed Michael Reinstein

APPROVED
AND
FILED
98 AUG 28 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK SEP 1 1998

ARTICLES OF INCORPORATION

OF

McCann International, Inc.

The undersigned Michael Reinstein, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

ARTICLE ONE NAME

The name of the corporation shall be McCann International, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2700 Tigertail Avenue, Coconut Grove, Florida 33133

ARTICLE THREE SHARES

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

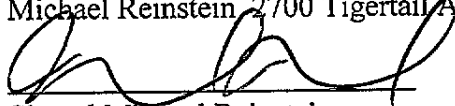
two hundred (200) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Michael Reinstein of 2700 Tigertail Avenue, Coconut Grove, Florida 33133

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Michael Reinstein, 2700 Tigertail Avenue, Coconut Grove, Florida 33133



Signed Michael Reinstein
Incorporator

8.24.98

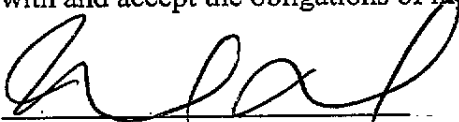
Dated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 28 AM 9:02

APPROVED
AND
FILED

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signed Michael Reinstein
Registered Agent

8.24.98

Dated