

Document Number Only

9980000082027

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

000002646290--3

-09/22/98--01068--015

*****70.00 *****70.00

CORPORATION(S) NAME

MAB Acquisition Corp.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

SEP 22 1998

DIVISION OF CORPORATION

98 SEP 22 AM 11:22

RECEIVED

Thanks,
Jeff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 22 PM 12:10

FILED

CR2E031 (1-89)

98-22-6-NH

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MAB ACQUISITION CORP.

FILED
98 SEP 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act (the "Act").

FIRST: The corporate name for the corporation (the "Corporation") that satisfies the requirements of Section 607.0401 of the Act is MAB Acquisition Corp.

SECOND: The street address of the initial principal office and mailing address of the Corporation is 141 N.W. 20th St., Suite G129, Boca Raton, Florida 33431.

THIRD: The number of shares the Corporation is authorized to issue is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

FOURTH: Provisions granting preemptive rights are not applicable.

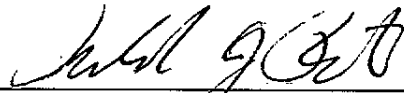
FIFTH: Provisions of the regulation of the internal affairs of the Corporation are set forth in the Bylaws.

SIXTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

SEVENTH: The name and address of the incorporator is Richard J. Pinto, Esq., Smith, Stratton, Wise, Heher & Brennan, 600 College Road East, Princeton, New Jersey 08540.

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons who it shall have the power to indemnify under said provisions from and against any and all expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

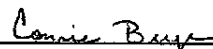
The undersigned has executed these Articles of Incorporation this 18th day of September, 1998.



Richard J. Pinto, Esq.

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Act.

CT CORPORATION SYSTEM

By: 
Name: CONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY

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98 SEP 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA