

Division of Corporations

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P99000016136**Florida Department of State**

Division of Corporations

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To:

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Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFTT CORPORATION OR P.A.**FERRET MANUFACTURING CORP.**

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ARTICLES OF INCORPORATION
OF
FERRET MANUFACTURING CORP.

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 **FERRET MANUFACTURING CORP.**
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 1,000 shares, at no par value.
5. The principal physical and mailing address of the corporation will be: **17334 East Road, Hudson, FL 34667**, and the name of its initial registered agent at such address is: **George Hauck**
6. The name and address of the sole incorporator is: **Flora L. Murillo, c/o BlumbergExcelstor 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: February 5, 1999


Flora L. Murillo
Sole Incorporator

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Flora L. Murillo
BlumbergExcelstor
62 White Street
New York, NY 10013
212-431-5000

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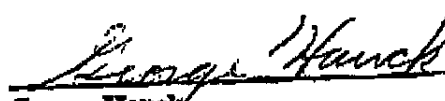
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **FERRET MANUFACTURING CORP.** the within named corporation.

Dated: February 5, 1999


George Hauck

Flora L. Murillo
BlumbergExcelsior
62 White Street
New York, NY 10013
212)431-5000

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