

ACCOUNT NO. : 07210000032

REFERENCE: 309571 7189008

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: July 16, 1999

ORDER TIME: 12:35 PM

ORDER NO. : 309571-005

CUSTOMER NO: 7189008

700002939447--8

CUSTOMER: Mr. Daniel B. Malone

MR. DANIEL B. MALONE

MR. DANIEL B. MALONE 10101 Nw 46 Street

Fort Lauderdale, FL 33351

DOMESTIC FILING

NAME: CUTLER-MALONE INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: PH 7/22/59

FILED

99 JUL 22 PM 4: 13

SLCHETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CUTLER-MALONE INDUSTRIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CUTLER-MALONE INDUSTRIES, INC.

The address of the principal office of this corporation shall be 10101 NW 46 Street, Sunrise, Florida 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 341 NW 103 Avenue, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is J. David King.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William Cutler :

660 Camellia Court Plantation, FL 33317

Daniel B. Malone

10250 NW 2 Court
Plantation, FL 33324

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on July 22, 1999.

Its Agent, Laura R. Dunlap

Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

J. David King, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CUTLER-MALONE INDUSTRIES, INC.

J. David King is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

вй: Т

Typed Name] David King