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19 WEST FLAGLER STREET
BISCAYNE BUILDING SUITE 403
MIAMI, FLORIDA 33130-4401

August 30, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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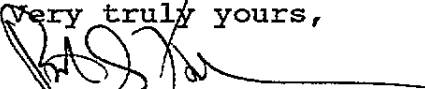
RE: M.S. CASE COMPANY

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation for M.S. Case Company along with my check in the amount of \$70 payable to the order of Secretary of State. Please file these papers and send me a conformed copy of the articles with the date of incorporation stamped on them.

Thank you for your attention to this matter.

Very truly yours,


ROBERT S. KORSCHUN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
9/7/99

ARTICLES OF INCORPORATION
OF
M.S.CASE COMPANY

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The undersigned incorporator, who is sui juris, hereby adopts the following Articles of Incorporation for the formation of a corporation under the Florida Business Corporation Act.

I.

The name of the corporation shall ^{be} ~~M.~~ M.S.CASE COMPANY and it shall have perpetual existence.

II.

The principal place of business and mailing address of the corporation shall be 7340 LOCH NESS DRIVE, MIAMI LAKES, Florida 33014.

III.

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 common shares.

IV.

The name and address of the initial registered agent of the corporation is ROBERT S. KORSCHUN, 19 WEST FLAGLER STREET, 403 MIAMI, FLORIDA 33130.

V.

The name and address of the incorporator is STEVEN CASE, 7340 LOCH NESS DRIVE, MIAMI LAKES, FLORIDA 33014

VI.

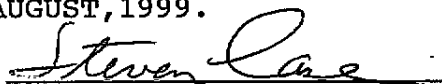
The initial Board of Directors of the corporation shall consist of TWO directors who shall serve a term of one year but the number and term of the directors may be increased as prescribed by By-Laws hereafter adopted:

The name and address of the initial Directors are STEVEN CASE, 7340 LOCH NESS DRIVE, MIAMI LAKES, FLORIDA 33014 and MARGARET CASE, 7340 LOCK NESS DRIVE, MIAMI LAKES, FLORIDA 33014.

VII.

The internal operation and administration of the corporation including the number and terms of the officers and directors shall be determined by By-Laws adopted by the Directors or shareholders.

The undersigned has executed and adopted these Articles of Incorporation this day of AUGUST, 1999.


Steven Case

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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


Robert S. Korschun

DATE: August, 30 1999

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