

By: Garry Haff President

Attest: Marion Haff Secretary

(CORPORATE SEAL)

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this day personally appeared Garry Haff and Marion Haff to me known to be the President and Secretary respectively, of XXXXX, who being by me first duly cautioned and sworn upon oath, have acknowledged before me that they have executed this instrument as such President and Secretary and that said instrument is the free act and deed of said corporation.

Witness my hand and seal this 2-9 day of March, 1968

Arthur Bernard
Notary Public
State of Florida at Large

My Commission Expires:

ARTHUR BERNARD
COMMISSION # CC 37120
EXPIRES JUN 1, 1968
BONDED THRU
ATLANTIC BONDING CO., INC.

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