

Division of Corporations

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DIVISION OF CORPORATIONS
FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.**FAIRFIELD CONSULTING GROUP, INC.**

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Articles of Incorporation

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Article 1: Name of Corporation: **FAIRFIELD CONSULTING GROUP, INC.**

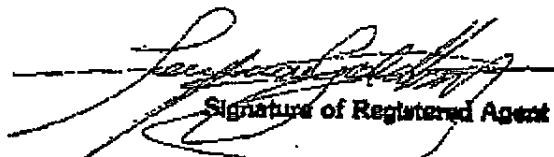
Address of Corporation: **20533 BISCAYNE BLVD., #1319
AVENTURA, FLORIDA 33180**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **SEYMOUR GOLDBERG**

REGISTERED OFFICE: **20533 BISCAYNE BLVD., #1319
AVENTURA, FLORIDA 33180**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**BRUCE GOLDBERG
20533 BISCAYNE BLVD., #1319
AVENTURA, FLORIDA 33180**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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