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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

SECRETARIA STATE

FLORIDA PROFIT CORPORATION OR P.A.

KARMEL HOLDINGS INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation

Article 1:

Name of Corporation: KARMEL HOLDINGS INC.

Address of Corporation: 3880 EAST LAKE ESTATES DR.

DAVIE, FLORIDA

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 10,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: LORI K. KARMEL

REGISTERED OFFICE: 3880 EAST LAKE ESTATES DR. DAVIE, FLORIDA 33328

*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. LORI K. KARMEL, 3880 E. LAKE ESTATES DR., DAVIE, FLORIDA 33328

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LORI K. KARMEL 3880 E. LAKE ESTATES DR. DAVIE, FLORIDA 33328

In witness whereof, I have subscribed my name:

Signature of Incorporator

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