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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

ACCOUNTING, LEASING & TAX SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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6/24/03

Articles of Incorporation

Article 1: Name of Corporation: ACCOUNTING, LEASING & TAX SERVICES, INGP

Address of Corporation: 1801 S. FEDERAL HWY. STE. 219
DELRAY BEACH, FL. 33483

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: W. J. TREMBLAY

REGISTERED OFFICE: 1801 S. FEDERAL HWY. STE. 219
DELRAY BEACH, FL. 33483

*I am familiar with and hereby accept the duties and responsibilities as Register 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. JOHN M. MARSHALL, 8893 SADDLEWOOD DR., JONESBORO, GA 30236

2. W. J. TREMBLAY, 1801 S. FEDERAL HWY. STE. 219, DELRAY BEACH, FL. 33483

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

W. J. TREMBLAY

1801 S. FEDERAL HWY. STE. 219 DELRAY BEACH, FL. 33483

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-219989