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March 12, 1998

ACE INDUSTRIES INC

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## ARTICLES OF INCORPORATION

| Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is, with a par value of   | Republica Commencer           | ARTICLES OF INCORPORATION   |
|---|-------------------------------|---|
| Article 3: REGISTERED AGENT:  and  REGISTERED OFFICE:    HARCOURT A. KEILEY   #303     REGISTERED OFFICE:   PANAMA CITY BEACH, FLORIDA 32408     I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.    Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED Date  | TANDER STORY                  | Article 1: Name of Corporation  Address of Corporation  Address of Corporation  Address of Corporation  ARA CONSTRUCTION, INC.  8730 THOMAS DRIVE Suita 303  PANAMA CITY BEACH, FLORIDA 32408   |
| Article 3: REGISTERED FIGE:  and  REGISTERED OFFICE:  PANAMA CITY BEACH, FLORIDA 32408  I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.    Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED First listed is President. Second is Vice-President. Then, Sec/Treasurer.    BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401   BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401   BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401   BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401   BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401   BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401   BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401   BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401   BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL 32401 | <b>*</b>                      | Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is, with a par value of (PAR VALUE IS NOT REQUIRED).  |
| Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED First listed is President. Second is Vice-President. Then, Sec/Treasurer.    BETTY J. KELLEY   | es as                         | Article 3: REGISTERED FIGURE 8730 THOMAS DRIVE #303  REGISTERED OFFICE:  PANAMA CITY BEACH, FLORIDA 32408  PANAMA CITY BEACH, FLORIDA 32408  PANAMA CITY BEACH, FLORIDA 32408   |
| Article 5: The Name and Address of the INCORPORATOR is:   | QUIRED)<br>L 32408<br>L 32408 | Signature of Registered Agent Date  Signature of Registered Agent Date  Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRENT Listed is President. Second is Vice-President. Then, Sec/Treasurer.  First listed is President. Second is Vice-President. Then, Sec/Treasurer.  1. BETTY J. KELLEY 8730 THOMAS DR. #303, PANAMA CITY BCH, FL.  2730 THOMAS DR. #303, PANAMA CITY BCH, FL. |
| 8730 THOMAS DRIVE #303  |                               | 8/30 Inorno 232-3   |
| In witness whereof, I have subscribed my name Signature of Incorporator   |                               | O also Valle  |

Ace Industries, Inc. 54 NW 11th Street Miami, FL 33136 (305) 358-2571