

9/14/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: RICO INVESTMENT CORP.  
AUDIT NUMBER.....H98000017128  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1998

ACE INDUSTRIES, INC.

SUBJECT: RICO INVESTMENT CORP.  
REF: W98000020958

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H98-17128

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: RICO INVESTMENT CORP.

Address of Corporation: 2611 NORTH HIATUS ROAD  
COOPER CITY, FL 33026

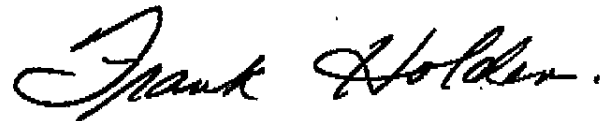
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of NO PAR. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRANK HOLDEN

REGISTERED OFFICE: 2611 NORTH HIATUS ROAD  
COOPER CITY, FL 33026

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

09 / 14 / 98  
Date



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:

WAYNE S. HAMILTON  
2611 NORTH HIATUS ROAD  
COOPER CITY, FL 33026

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-17128

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