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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

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

Fax Number : (305)358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

BLANCK TRUST CORPORATION

Certificate of Status	0
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B. McKnight MAY 2 4 1999

H99-12419

ARTICLES OF INCORPORATION



Article 1: Name of Corporation:

BLANCK TRUST CORPORATION

Address of Corporation: 5730 SW 74 STREET, SUITE 700

MIAMI, FL 33143

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 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT W. BLANCK

REGISTERED OFFICE: 5730 SW 74 STREET, SUITE 700

MIAMI, FL 33143

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

<u>05 / 24 / 99 </u>

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. ROBERT W. BLANCK, 5730 SW 74 STREET, SUITE 700, MIAMI, FL 33143 (PRESIDENT)
 - 2. DEBRA ROTOLANTE, 5730 SW 74 STREET, SUITE 700, MIAMI, FL 33143 (VICE PRESIDENT)
 - 3. CYNTHIA BLANCK, 5780 SW 74 STREET, SUITE 700, MIAMI, FL 88148 (TREASURER)
 - 4. BARBARA BLANCK, 5730 SW 74 STREET, SUITE 700, MIAMI, FL 83143 (SECRETARY)

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

ROBERT W. BLANCK

5730 SW 74 STREET, SUITE 700

MIAMI, FL 33143

In witness whereof, I have subscribed my name:

Signature of Incorporator

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