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To:
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Fax Number : (850)922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

KENNETH J. STRAUSS, CPA, CFP, P.A.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: KENNETH J. STRAUSS, CPA, CFP, P.A.

Address of Corporation: 1 SOUTHEAST 3RD AVENUE 15TH FLOOR
MIAMI, FLORIDA 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KENNETH J. STRAUSS

REGISTERED OFFICE: 1 SOUTHEAST 3RD AVENUE 15TH FLOOR
MIAMI, FLORIDA 33131

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

10 / 26 / 99
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.

***THE CORPORATE PURPOSE: ACCOUNTING**

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

KENNETH J. STRAUSS
1 SOUTHEAST 3RD AVENUE 15TH FLOOR
MIAMI, FLORIDA 33131

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