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((H97000008161 61))

TO: ACE INDUSTRIES, INC.

FROM: (H97000008161)

ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: 305-358-2571

ACCT#: 0707441001530

FAX#: 305-358-7832

FROM: MFS REALTY NETWORK, INC.

AUDIT NUMBER: H97000008161

DOC TYPE: FLORIDA PROFIT CORPORATION

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H97-8161

ARTICLES OF INCORPORATION

Article 1: Name of Corporation MIS REALTY NETWORK, INC.Address of Corporation 510 Jaeger Drive, Delray Beach, FL 33444

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. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

Philip B. D'Amato

and

REGISTERED AGENT: 4521 Thomas Street, Hollywood, FL 33021-3539

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent15 MAY 97
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Secretary/Additional Directors.

1. Mark Sadowski 510 Jaeger Drive, Delray Beach, FL 33444

Article 5: The Name and Address of the INCORPORATOR is:

Mark Sadowski 510 Jaeger Drive, Delray Beach, FL 33444

In witness whereof I have subscribed my name


Signature of Incorporator

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 MAY 19 PM 1:49

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