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4/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: THE FORCHER GROUP, INC.

AUDIT NUMBER.....H98000006935

DOC TYPE.....FLORIDA PROFIT CORPORATION OR F.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation THE FORCHER GROUP, INC.
Address of Corporation 9350 S. DIXIE HWY ROOM P-H #
MIAMI, FL 33156

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 10.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT EMILIO FORCHER
and
REGISTERED OFFICE: 9350 S. DIXIE HWY ROOM P-H # 2 MIAMI, FL. 33156

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

+ Emilio Forcher 04-02-98
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. EMILIO FORCHER PRESIDENT
9350 S. DIXIE HWY ROOM- P-H # 2 TREASURER
MIAMI, FL 33156 SECRETARY

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

EMILIO FORCHER
9350 S. DIXIE HWY ROOM- P-H # 2
MIAMI, FL 33156

In witness whereof I have subscribed my name

+ Emilio Forcher
Signature of Incorporator

04-02-98

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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P.02

ACE INDUSTRIES/PRINTING, CORP KIT

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