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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

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

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00 JAN -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KAREN DAVIS FARMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-00052

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: KAREN DAVIS FARMS, INC.

Address of Corporation: 117 SE 3RD AVENUE
MIAMI, FLORIDA 33131

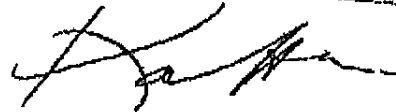
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KAREN DAVIS

REGISTERED OFFICE: 117 SE 3RD AVENUE
MIAMI, FLORIDA 33131

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

01 / 03 / 00
Date



Signature of Registered Agent

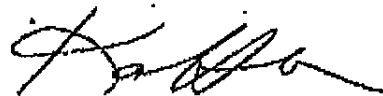
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer

1. KAREN DAVIS, 117 SE 3RD AVENUE, MIAMI, FLORIDA 33131
- 2.
- 3.

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

KAREN DAVIS
117 SE 3RD AVENUE
MIAMI, FLORIDA 33131



Signature of Incorporator

In witness whereof, I have subscribed my name:

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