Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

Fran:

Account Name : ACE INDUSTRIES, INC.

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

Fax Number : (305)358-7832

SECRETARY OF STATE
DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

MENDIVE GROUP INC.

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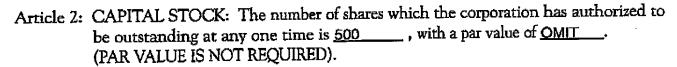
ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

MENDIVE GROUP INC.

Address of Corporation: 1429 BLUE ROAD

CORAL GABLES, FLORIDA 33146

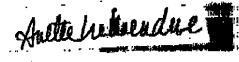


Article 3: REGISTERED AGENT: IVETTE MARIE MENDIVE

REGISTERED OFFICE: 1429 BLUE ROAD

CORAL GABLES, FLORIDA 33146

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



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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. IVETTE MARIE MENDIVE, 1429 BLUE ROAD, CORAL GABLES, FLORIDA 33146

2.

3.

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

IVETTE MARIE MENDIVE

1429 BLUE ROAD

CORAL GABLES, FLORIDA 33146

In witness whereof, I have subscribed my name:



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