

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

FLORIDA PROFIT CORPORATION OR P.A.**ACCOUNTING SPECIALTY SERVICES, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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H00-5458

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ACCOUNTING SPECIALTY SERVICES, INC.

Address of Corporation: 11270 ROCKINGHORSE ROAD

COOPER CITY, FLORIDA 33026

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BONNIE LENNON

REGISTERED OFFICE: 11270 ROCKINGHORSE ROAD

COOPER CITY, FLORIDA 33026

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

02 / 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. BONNIE LENNON, 11270 ROCKINGHORSE ROAD, COOPER CITY, FLORIDA 33026
- 2.
- 3.

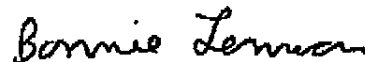
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BONNIE LENNON

11270 ROCKINGHORSE ROAD

COOPER CITY, FLORIDA 33026

In witness whereof, I have subscribed my name:



Signature of Incorporator

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