Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)9

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832 HAR -7 PH 4: 37
CRUTARY OF STATE
LAHASSI E. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOLOW & ASSOCIATES INC.

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\$78.75

HOO-10376

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SOLOW & ASSOCIATES INC.

Address of Corporation: 2405 FIDDLELEAF AVENUE

COCONUT CREEK, FLORIDA 33063

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: LYNNE SOLOW

REGISTERED OFFICE: 2405 FIDDLELEAF AVENUE

COCONUT CREEK, FLORIDA 33063

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

> 03 / 07 / 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. MICHAEL SOLOW, 2405 FIDDLELEAF AVENUE, COCONUT CREEK, FLORIDA 33063

2.

3.

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

LYNNE SOLOW

2405 FIDDLELEAF AVENUE

COCONUT CREEK, FLORIDA 33063

In witness whereof, I have subscribed my name:

Signature of Incorporator

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