

Division of Corporations

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Florida Department of State
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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.

WHO IS WHO ON LINE INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WHO IS WHO ON LINE INC.

Address of Corporation: 205 NORTHWEST 136 COURT
MIAMI, FLORIDA 33182

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: NELSON HORTA

REGISTERED OFFICE: 205 NORTHWEST 136 COURT
MIAMI, FLORIDA 33182

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

03 / 30 / 00
Date


Signature of Registered Agent

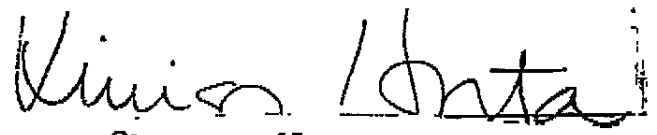
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. NELSON HORTA, 205 NORTHWEST 136 COURT, MIAMI, FLORIDA 33182
2. VIVIAN HORTA, 205 NORTHWEST 136 COURT, MIAMI, FLORIDA 33182
- 3.

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

VIVIAN HORTA
205 NORTHWEST 136 COURT
MIAMI, FLORIDA 33182

In witness whereof, I have subscribed my name:


Signature of Incorporator

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