Division of Corporations

3/30/00



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

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To:

Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone Fax Number ; (305) 358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HIGH PROFIT INVESTMENT COMPANY

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

HIGH PROFIT INVESTMENT COMPANY

Address of Corporation: 13014 N. DALE MABRY HWY. SUITE 609

TAMPA, FLORIDA 33618

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 40,000,000 with a par value of .001 (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: DR. DONALD E. BECKETT REGISTERED OFFICE: 16110 FOXFIRE DRIVE TAMPA, FLORIDA 33618
- * 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. DR. DONALD E. BECKETT, 16110 FOXFIRE DRIVE, TAMPA, FLORIDA 33618
 - DAVID T. CARTER, 13150 VILLAGE CHASE CIRCLE, TAMPA, FLORIDA 33624
 - 3. LARRY BROWN, 15628 BEAR CREEK DRIVE, TAMPA, FLORIDA 93624
- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DR. DONALD E. BECKETT

16110 FOXFIRE DRIVE

TAMPA, FLORIDA 33618

In witness whereof, I have subscribed my name:

Signature of Incorporator

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