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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTERNET EMPIRE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00-21586

Articles of Incorporation

Article 1: Name of Corporation: **INTERNET EMPIRE, INC.**

Address of Corporation: **8061 SOUTHWEST 139TH TERRACE
MIAMI, FLORIDA 33158**

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 **OMIT**.

Article 3: REGISTERED AGENT: **ARI ROLOFF**

REGISTERED OFFICE: **1 ISLE OF VENICE #102
FORT LAUDERDALE, FLORIDA 33301**

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



Signature of Registered Agent

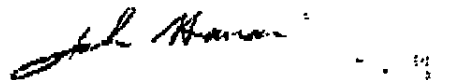
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

**JOHN HANAN
8061 SOUTHWEST 139TH TERRACE
MIAMI, FLORIDA 33158**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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