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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : ACE INDUSTRIES, INC.  
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Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TONY ALEXANDER INC.**

Certificate of Status	0
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**H00-26876**

## Articles of Incorporation

Article 1: Name of Corporation: **TONY ALEXANDER INC.**

Address of Corporation: **1859 NORTH PINE ISLAND ROAD, SUITE 279  
PLANTATION, FLORIDA 33322**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **TONY ALEXANDER**

REGISTERED OFFICE: **1859 NORTH PINE ISLAND ROAD, SUITE 279  
PLANTATION, FLORIDA 33322**

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

  
Signature of Registered Agent

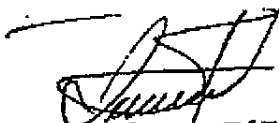
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **TONY ALEXANDER, 1413 NORTHWEST 1<sup>ST</sup> AVENUE, FORT LAUDERDALE, FLORIDA 33311**
- 2.
- 3.

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

**TONY ALEXANDER  
1859 NORTH PINE ISLAND ROAD, SUITE 279  
PLANTATION, FLORIDA 33322**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H00-**