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Florida Department of State  
Division of Corporations  
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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

FILED  
2000 MAY 30 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

3RD COUNTRYWIDE FINANCIAL INC.

Certificate of Status	0
Certified Copy	1
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**H00-29180**

**Articles of Incorporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 30 AM 8:10

FILED

Article 1: Name of Corporation: **3<sup>RD</sup> COUNTRYWIDE FINANCIAL INC.**

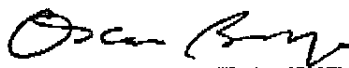
Address of Corporation: **13105 NORTHWEST 30<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33054**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **OSCAR BAYO**

REGISTERED OFFICE: **13105 NORTHWEST 30<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33054**

\*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:

**OSCAR BAYO  
13105 NORTHWEST 30<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33054**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H00-29180**