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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

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

## FLORIDA PROFIT CORPORATION OR P.A.

E & M FINANCIAL SERVICES, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CLEEP STATE

B. McKnight JUL 2 8 2000

## H00-39605

## **Articles of Incorporation**

Article 1: Name of Corporation: E & M FINANCIAL SERVICES, INC.

Address of Corporation: 14300 WEST DIXIE HIGHWAY
MIAMI, FLORIDA 33161

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: TOM BORELL, ESQ.

REGISTERED OFFICE: 9130 SOUTH DADELAND BLVD. #1509
MIAMI, FLORIDA 33156

\*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. ENOCH D. MILIEN, 14300 WEST DIXIE HIGHWAY, MIAMI, FLORIDA 33161

2. 3.

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

TOM BORELL, ESQ. 9130 SOUTH DADELAND BLVD. #1509 MIAMI, FLORIDA 33156

In witness whereof, I have subscribed my name:

Signature of Incorporator

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