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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MANSFIELD HOLDINGS, INC.

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\$78.75

Hackropic Plusch Marile

Concessor Fills

H00-40851

Articles of Incorporation

Article 1:

Name of Corporation:

MANSFIELD HOLDINGS, INC.

Address of Corporation:

17038 WEST DIXIE HIGHWAY, SUITE 1116 NORTH MIAMI BEACH, FLORIDA 33160

Article 2:

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

to be outstanding at any one time is 7,500, with a par value of \$1,00.

Article 3:

REGISTERED AGENT: JEREMY HUMPHERYS

REGISTERED OFFICE: 12555 BISCAYNE BLVD., SUITE 925

NORTH MIAMI, FLORIDA 33181

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

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. JEREMY HUMPHERYS, 12555 BISCAYNE BLVD., SUITE 925, NORTH MIAMI, FLORIDA 33181
- 2. JEREMY HUMPHERYS, 12555 BISCAYNE BLVD., SUITE 925, NORTH MIAMI, FLORIDA 33181
- 3. JEREMY HUMPHERYS, 12555 BISCAYNE BLVD., SUITE 925, NORTH MIAMI, FLORIDA 33181

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JEREMY HUMPHERYS 12555 BISCAYNE BLVD., SUITE 925 NORTH MIAMI, FLORIDA 33181

in witness whereof, I have subscribed my name:

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