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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

FLORIDA PROFIT CORPORATION OR P.A.

LEESON CONSTRUCTION, INC.

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**H01-17493**

**Articles of Incorporation**

Article 1: Name of Corporation: **LEESON CONSTRUCTION, INC.**

Address of Corporation: **1030 NORTH WEST 4<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33311**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LAWRENCE HALPERIN**

REGISTERED OFFICE: **1030 NORTH WEST 4<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33311**

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

*Lawrence Halperin*

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:

**LAWRENCE HALPERIN  
1030 NORTH WEST 4<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33311**

In witness whereof, I have subscribed my name:

*Lawrence Halperin*

Signature of Incorporator

**H01-17493**