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Division of Corporations

MIAMI ENGRAVING

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Florida Department of State

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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.

CRAIG BODIE ENTERPRISES, INC.

Certificate of Status	0
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: **B. McKnight FEB 2 6 2001**

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MIAMI ENGRAVING

H01-20782

Articles of Incorporation

Article 1: Name of Corporation: CRAIG BODIE ENTERPRISES, INC.

Address of Corporation: 124 SOUTH FEDERAL HIGHWAY #102 POMPANO BEACH, FLORIDA 33062

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 \$1.00.

Article 3: REGISTERED AGENT: CRAIG BODIE

REGISTERED OFFICE: 124 SOUTH FEDERAL HIGHWAY #102 POMPANO BEACH, FLORIDA 33062

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

Signatura **Stant**

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. LANA BODIE, 124 SOUTH FEDERAL HIGHWAY #102, POMPANO BEACH, FLORIDA 33062 2. CRAIG BODIE, 124 SOUTH FEDERAL HIGHWAY #102, POMPANO BEACH, FLORIDA 33062 3.

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

CRAIG BODIE 124 SOUTH FEDERAL HIGHWAY #102 POMPANO BEACH, FLORIDA 33062

In witness whereof, I have subscribed my name:

Signature alor

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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