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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PETERSON CONSULTING, INC.

0
\$78.75

FILED

01 APR II PHI2: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA



April 11, 2001

ACE

SUBJECT: PETERSON CONSULTING, INC.

REF: W01000008116

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H01-36585

Articles of Incorporation

Article 1: Name of Corporation: T. PETERSON CONSULTING, INC.

> Address of Corporation: 1101 HARBOR DRIVE 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 100, with a par value of \$.01.

Article 3: REGISTERED AGENT: TERRI PETERSON

> REGISTERED OFFICE: 1101 HARBOR DRIVE POMPANO BEACH, FLORIDA 33062

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

Signature of Registered Agent

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. TERRI PETERSON, 1101 HARBOR DRIVE, POMPANO BEACH, FLORIDA 33062

2. TERRI PETERSON, 1101 HARBOR DRIVE, POMPANO BEACH, FLORIDA 33542.

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

> TERRI PETERSON 1101 HARBOR DRIVE POMPANO BEACH, FLORIDA 33062

In witness whereof, I have subscribed my name:

Signature of Incorporator

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