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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)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

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

FLORIDA PROFIT CORPORATION OR P.A.

FLEXTECK INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

8. McKnight APR 2 4 2001

H01-45902

Articles of Incorporation

Article 1: Name of Corporation: FLEXTECK INC.

Address of Corporation: 2708 NORTH AUSTRALIAN AVENUE, SUITE 9

WEST PALM BEACH, FLORIDA 33407

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: LOUIS J. DANIELLO

REGISTERED OFFICE: 2708 NORTH AUSTRALIAN AVENUE, SUITE 9
WEST PALM BEACH, FLORIDA 33407

*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. LOUIS J. DANIELLO, 2706 NORTH AUSTRALIAN AVENUE, SUITE 9, WEST PALM BEACH, FLORIDA 33407

2.

3.

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

LOUIS J. DANIELLO 2708 NORTH AUSTRALIAN AVENUE, SUITE 9 WEST PALM BEACH, FLORIDA 33407

In witness whereof, I have subscribed my name:

Signature of Incorporator

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