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Florida Department of State

Division of Corporations

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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.

MCCARRON & FOX, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight
MAY 16 2001
5/16/01

H01-66366

Articles of Incorporation

Article 1: Name of Corporation: **MCCARRON & FOX, P.A.**

Address of Corporation: **815 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134**


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: **DOUGLAS J. MCCARRON**

REGISTERED OFFICE: **815 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134**

**CORPORATE PURPOSE: TO ENGAGE IN THE PRACTICE OF LAW OR TRANSACT ANY LAWFUL
ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA
OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION**

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


Signature of Registered Agent

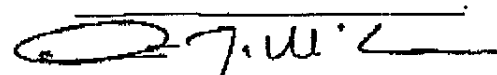
Article 4: The Board of Directors are: [Board of Directors is NOT REQUIRED]:
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DOUGLAS J. MCCARRON, 815 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA 33134**
2. **ALEXANDER F. FOX, 815 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA 33134**
- 3.

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

**DOUGLAS J. MCCARRON
815 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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