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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

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EZISPS, INC.

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

H02-24369

Articles of Incorporation

Article 1: Name of Corporation: EZISPS, INC.

Address of Corporation: 11720 SW 110TH LANE

MIAMI, FLORIDA 33186-3922

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: MARK EWBANK

REGISTERED OFFICE: 11720 SW 110TH LANE
MIAMI, FLORIDA 33186-3922

*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/Treasurers

1. BARBARA EWBANK, 11720 SW 110TH LANE, MIAMI, FLORIDA 33186-3922

2. NANCY ZOLOTH, 1123 N 19TH AVE., HOLYWOOD, FLORIDA 33020

3.

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

BARBARA EWBANK 11720 SW 110[™] LANE MIAMI, FLORIDA 33186-3922

in witness whereof, I have subscribed my name:

Signature of Incorporator

H02-24369

SECHETARY OF STATE DIVISION OF CORPORATIONS