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Florida Department of State

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(((H02000040531 4)))

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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.

BROWNLEE ENTERPRISES, INC.

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

Steven L. Brownlee 899 N.E. 99th Street Miami Shores, Florida 33138

AFFIDAVIT

January 3, 2002

To Whom It May Concern:

I, Steven L. Brownlee, hereby affirm that I do not intend to re-instate the corporation, Brownlee Enterprises, Inc., whose principal place of business is 9200 S. Dadeland Blvd., Suite 308, Miami, FL 33156. The name, Brownlee Enterprises, Inc., may be used by others.

Steven L. Brownlee President/Director

State of Florida County of Miami-Dade

Comes before me, Steven L. Brownlee, who is personally known to me, this 4th day of

January 2002.

NORMA R. HANNAH EXPINES JUL 09, 2002 BONDED THROUGH

H02-40531

Articles of Incorporation

Article 1: Name of Corporation; BROWNLEE ENTERPRISES, INC.

Address of Corporation: 899 NE 99TH ST.

MIAMI SHORES, FLORIDA 33138

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of \$.01.

Article 3: REGISTERED AGENT: ROBERT M. BROWNLEE, JR.

REGISTERED OFFICE: 899 NE 99TH ST.

MIAMI SHORES, FLORIDA 33138

*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/Fré

1. ROBERT M. BROWNLEE, JR., 899 NE 99TH ST., MIAMI SHORES, FLORIDA 33138

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ROBERT M. BROWNLEE, JR. 899 NE 99TH ST.

MIAMI SHORES, FLORIDA 33138

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-40531