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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ON CUE MARKETING INC.

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

H02-42458

Articles of Incorporation

Article 1: Name of Corporation: ON CUE MARKETING INC.

> Address of Corporation: 8860 SW 123 COURT #K-108 MIAMI, FLORIDA 33186

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: DONNARAE STEWART

REGISTERED OFFICE: 9912 NW 41 ST.

MIAMI, FLORIDA 33178

*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. PAUL WONG, 8860 SW 123 COURT #K-108, MIAMI, FLORIDA 33186

2. 3.

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

> **DONNARAE STEWART** 9912 NW 41 ST. MIAMI, FLORIDA 33178

In witness whereof, I have subscribed my name:

Signature of Incorporator

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