

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

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HIGH FINANCE CONSULTING CORP.

Certificate of Status	0
Certified Copy	1
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H02-49595

Articles of Incorporation

Article 1: Name of Corporation: HIGH FINANCE CONSULTING CORP.

Address of Corporation: 211 SOUTH FEDERAL HIGHWAY #4
BOYNTON, FLORIDA 33435

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

to be outstanding at any one time is 7,500, with a par value of OMIT.

Article 3: REGISTERED AGENT: RANDOLPH ROSS

REGISTERED OFFICE: 211 SOUTH FEDERAL HIGHWAY #4
BOYNTON, FLORIDA 33435

*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. RANDOLPH ROSS, 211 SOUTH FEDERAL HIGHWAY #4, BOYNTON, FLORIDA 33435

2. BRIAN SLAVIN, 211 SOUTH FEDERAL HIGHWAY #4, BOYNTON, FLORIDA 33435

3.

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

RANDOLPH ROSS 211 SOUTH FEDERAL HIGHWAY #4 BOYNTON, FLORIDA 33435

In witness whereof, I have subscribed my name:

Signature of Incorporator

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