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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571

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# FLORIDA PROFIT CORPORATION OR P.A.

### KPMG CORPORATION

Certificate of Status	0
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4/15/02

### H02-84828

# Articles of Incorporation

Article 1: Name of Corporation: KPMG CORPORATION

Address of Corporation: 621 SW HILLSBORO

PORT ST. LUCIE, FLORIDA 34953

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 OMIT.

Article 3: REGISTERED AGENT: FRANK INGLIS

REGISTERED OFFICE: 621 SW HILLSBORO

PORT ST. LUCIE, FLORIDA 34953

\*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. FRANK INGLIS, 621 SW HILLSBORO, PORT ST. LUCIE, FLORIDA 34953

2. ARNOLD SHANKER, 280 SW KIMBALL CIRCLE, PORT ST. LUCIE, FLORIDA 34953

3.

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

ARNOLD SHANKER 280 SW KIMBALL CIRCLE PORT S. LUCIE, FLORIDA 34953

In witness whereof, I have subscribed my name:

Signature of Incorporator

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