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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

~~MACE & ASSOCIATES P.A.~~
RUSSELL MACE & ASSOCIATES, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

ACE INDUSTRIES

SUBJECT: MACE & ASSOCIATES, P.A.
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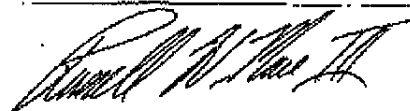
Articles of Incorporation

Article 1: Name of Corporation: **RUSSELL MACE & ASSOCIATES, P.A.**
Address of Corporation: **1210 WASHINGTON AVE., STE. 290**
MIAMI BEACH, FLORIDA 33139

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 **\$10.00**.

Article 3: REGISTERED AGENT: **RUSSELL MACE**
REGISTERED OFFICE: **1210 WASHINGTON AVE., STE. 290**
MIAMI BEACH, FLORIDA 33139

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: CORPORATE PURPOSE: **PRACTICE OF LAW**

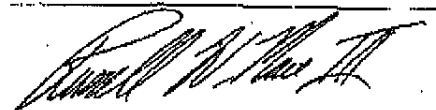
Article 5: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RUSSELL MACE (P), 1210 WASHINGTON AVE., STE. 290, MIAMI BEACH, FLORIDA 33139

Article 6: The NAME and ADDRESS of the INCORPORATOR is:

RUSSELL MACE
1210 WASHINGTON AVE., STE. 290
MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:



Signature of Incorporator

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