Division of Corporations



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0301

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HAILEX, INC.

Certificate of Status	0
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SEGNETANT UP STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

Article 1:

Name of Corporation: HAILEX, INC.

Address of Corporation: 4922 SW 33 WAY

HOLLYWOOD, FLORIDA 33312

Article 2:

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

to be outstanding at any one time is 1,000, with a par value of \$.01.

Article 3:

REGISTERED AGENT: BARI BECKER

REGISTERED OFFICE: 4922 SW 33 WAY

HOLLYWOOD, FLORIDA 33312

*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. BARI BECKER, 4922 SW 33 WAY, HOLLYWOOD, FLORIDA 33312

3.

Arficle 5:

The NAME and ADDRESS of the INCORPORATOR is:

BARI BECKER 4922 SW 33 WAY HOLLYWOOD, FLORIDA 33312

In witness whereof, I have subscribed my name:

Signature of Incorporator

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