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## Florida Department of State

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TO:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

RIFS INC.

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

8/15/02

#### Articles of Incorporation

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Article 1:

Name of Corporation: RIFS INC.

Address of Corporation: 3600 S. STATE RD. 7 #346

MIRAMAR, FLORIDA 33023

Article 2:

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

outstanding at any one time is 500, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: NORMAN RITCHIE

REGISTERED OFFICE: 3600 S. STATE RD. 7 #346

MIRAMAR, FLORIDA 33023

\*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. NORMAN RITCHIE, 3600 S. STATE RD. 7#346, MIRAMAR, FLORIDA 33023

2. JEFF COSELLO, 3600 S. STATE RD. 7 #346, MIRAMAR, FLORIDA 33023

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**NORMAN RITCHIE** 3600 S. STATE RD. 7 #346 MIRAMAR, FLORIDA 33023

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571