08/29/02 10:42 FAX 3053719598 Division of Corporations

MIAMI ENGRAVING

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Florida Department of State

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To:

Division of Corporations

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Fax Number

: (850)205-03B1

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Fax Number

: (305)358-2571 : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

FEIN ENTERPRISE INC.

Certificate of Status	0
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H02-188456

Articles of Incorporation

Article 1:

Name of Corporation: FEIN ENTERPRISE INC.

Address of Corporation: 3812 SAN SIMEON CIRCLE

WESTON, FLORIDA 33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2:

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

outstanding at any one time is 1,000, with NO par value.

Article 3:

REGISTERED AGENT: RIC FEINBERG

REGISTERED OFFICE: 3812 SAN SIMEON CIRCLE WESTON, FLORIDA 33331

*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. RIC FEINBERG, (P), 3812 SAN SIMEON CIRCLE, WESTON, FLORIDA 33331

2. SUSAN FEINBERG, (VP,S/T), 3812 SAN SIMEON CIRCLE, WESTON, FL 33331

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

RIC FEINBERG 3812 SAN SIMEON CIRCLE WESTON, FLORIDA 33331

In witness whereof, I have subscribed my name:

Signature of Incorporator

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