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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 : (305)373-7718 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SYAMES/INCORPORATED IS MARTEDXING: LTD. INC. SPADES LIMITED INC.

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



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 9, 2002

ACE INDUSTRIES, INC.

SUBJECT: SPADES LTD, INC.

REF: W02000029143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NUMBER THAT CONFLICTS IS P25329.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000209362 Letter Number: 002A00056447

Articles of Incorporation

Article 1:

Name of Corporation: SPADES LIMITED INC.

Address of Corporation: PO BOX 5651

FORT LAUDERDALE, FLORIDA 33310

Article 2:

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

to be outstanding at any one time is 7,500, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: IRA BANKOFF

REGISTERED OFFICE: 4987 NW 82 AVE.

FORT LAUDERDALE, FLORIDA 33351

*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/Treasure

1. IRA BANKOFF (P,VP,S/T), 4987 NW 82 AVE., FORT LAUDERDALE, FL 33351

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

IRA BANKOFF 4987 NW 82 AVE. FORT LAUDERDALE, FLORIDA 33351

In witness whereof, I have subscribed my name:

Signature of Incorporator

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