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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

### FLORIDA PROFIT CORPORATION OR P.A.

THE CHING CONSTRUCTION INS.
HE WY TECHY COX STRUCTION VIVE.
NEW GENERATION CONSTRUCTION INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 15, 2002

ACE INDUSTRIES, INC.

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### H02-211361

## **Articles of Incorporation**

Article 1: Name of Corporation: NEW GENERATION CONSTRUCTION INC.

Address of Corporation: 8781 WILES RD. #12-103

CORAL SPRINGS, FLORIDA 33067

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with NO par value.

Article 3: REGISTERED AGENT: RANDEE MARTINEZ

REGISTERED OFFICE: 8781 WILES RD. #103

CORAL SPRINGS, FLORIDA 33067

\*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. RANDEE MARTINEZ, 8781 WILES RD. #103, CORAL SPRINGS, FL 33067

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RANDEE MARTINEZ 8781 WILES RD. #103 CORAL SPRINGS, FLORIDA 33067

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-211361