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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : ACE INDUSTRIES, INC.

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

Fax Number ; (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

LORD AND SINCLAIRE, INCORPORATED

Certificate of Status	0
Certified Copy	1
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11/14/02

H02-225872

Articles of Incorporation

Article 1: Name of Corporation: LORD AND SINCLAIRE, INCORPORATED

Address of Corporation: 519 N. BIRCH RD. #23

FORT LAUDERDALE, FLORIDA 33304

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: JEMMA B. SINCLAIRE

REGISTERED OFFICE: 519 N. BIRCH RD. #23

FORT LAUDERDALE, FLORIDA 33304

*1 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. JEMMA B. SINCLAIRE, 519 N. BIRCH RD. #23, FORT LAUDERDALE, FLORIDA 33304

2. 3.

3,

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

JEMMA B. SINCLAIRE 519 N. BIRCH RD. #23 FORT LAUDERDALE, FLORIDA 33304

In witness whereof, I have subscribed my name:

Signature of incorporator

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