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To:

Division of Corporations

Fax Number : (850)205-0381

Prom.

Account Name : ACE INDUSTRIES, INC.

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

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

FLORIDA PROFIT CORPORATION OR P.A.

ELITE CUSTOM INTERIOR SERVICES INC.

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

12/16/02

Articles of Incorporation

Article 1:

Name of Corporation: ELITE CUSTOM INTERIOR SERVICES INC.

Address of Corporation: 680 NORTH EAST 26TH COURT POMPANO, FLORIDA 33064

Article 2:

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

to be outstanding at any one time is 1,000, with a par value of 0.

Article 3:

REGISTERED AGENT: LEEFORD WAITE

REGISTERED OFFICE: 1900 SW 16TH AVENUE

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.LEEFORD WAITE, 1900 SOUTH WEST 16TH AVENUE, MIRAMAR, FLORIDA 33023 2.VICTOR WAITE, 1900 SOUTH WEST 16TH AVENUE, MIRAMAR, FLORIDA 33023 3.ROHAN WAITE, 1900 SOUTH WEST 16TH AVENUE, MIRAMAR, FLORIDA 33023

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LEEFORD WAITE 1900 SW 16TH AVENUE **MIRAMAR, FLORIDA 33023**

In witness whereof, I have subscribed my name:

Signature of Incorporator