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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

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A

FCH INVESTMENT & MANAGEMENT, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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H03-42048

Articles of Incorporation

Article I: Name of Corporation: FCH INVESTMENT & MANAGEMENT, INC.

Address of Corporation: 19960 HIGHLAND LAKES BLVD.

NORTH MIAMI BEACH, FL. 33179

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

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: FRANTZ CHAMPAGNE

REGISTERED OFFICE: 19960 HIGHLAND LAKES BLVD.
NORTH MIAMI BEACH, FL. 33179

*I am familiar with and hereby accept the duties and responsibilities as Register 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. 2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

FRANTZ CHAMPAGNE

19960 HIGHLAND LAKES BLVD, NORTH MIAMI BEACH, FL. 33179

In witness whereof, I have subscribed my name:

Signature of Incorporator

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