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From: Account Name : ACE INDUSTRIES, INC.  
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2003 MAY 28 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MJ PAK & SHIP, INC.

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**H03-202724**

**Articles of Incorporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article 1: Name of Corporation: **MJ PAK & SHIP, INC.**  
Address of Corporation: **968 SW 81<sup>ST</sup> AVE.**  
**N. LAUDERDALE, FL. 33068**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1**, with a par value of **0**.

Article 3: REGISTERED AGENT: **MICHAEL GRIECO**  
REGISTERED OFFICE: **8205 SW 12<sup>TH</sup> CT.**  
**N. LAUDERDALE, FL. 33068**

\*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. **MICHAEL GRIECO, 8205 SW 12<sup>TH</sup> CT., N. LAUDERDALE, FL. 33068**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**MICHAEL GRIECO**  
**8205 SW 12<sup>TH</sup> CT.**  
**N. LAUDERDALE, FL. 33068**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H03-202724**