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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 218-9522

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

2003 JUL 15 AM 7:23

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Bace Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$79.00

7/16/03 7/15/2003

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Bace Group, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1101 NW 93 Terrace  
Plantation, FL 33322

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any  
one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Debra Holland 1101 NW 93 Terrace, Plantation, FL 33322  
V.President/Treasurer/Secretary/Director: Steve Holland 1101 NW 93 Terrace  
Plantation, FL 33322

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Steve Holland  
1101 NW 93 Terrace, Plantation, FL 33322

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
35 Carleton Avenue  
Islip Terrace, NY 11752

*K Walsh*

Kerry Walsh, Incorporator

*7/14/03*

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Steve Holland*

Steve Holland, Registered Agent

*7/11/03*

Date

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TALLAHASSEE FLORIDA

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