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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

TERRAPIN MANAGEMENT COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H03-246629

Articles of Incorporation

Article 1:   Name of Corporation: **TERRAPIN MANAGEMENT COMPANY, INC.**

Address of Corporation: **P.O. BOX 4470
FT. LAUDERDALE, FL. 33338**

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: **COLLEEN C. BRACKIN**

REGISTERED OFFICE: **1732 N.E. 50 STREET
POMPANO BEACH, FL. 33064**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.
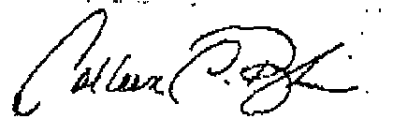
Signature of Registered Agent

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. PRES./TREAS.: JEFFRY A. DAVIS, 1508 NE 5TH CT., FT. LAUDERDALE, FL. 33304
2. VP: PAUL REFKIN, 16300 GOLF CLUB RD. #801, WESTON, FL. 33326
3. SEC.: COLLEEN C. BRACKIN, 1732 N.E. 50 STREET, POMPANO BEACH, FL. 33064

Article 5:   The NAME and ADDRESS of the INCORPORATOR is:
**COLLEEN C. BRACKIN
1732 N.E. 50 ST.
POMPANO BEACH, FL. 33064**

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-246629