

10/30/2003 10:03 FAX

Division of Corporations

001

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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.

JUSTIN FINANCIAL CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03-306846

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **JUSTIN FINANCIAL CORP.**

Address of Corporation: **18331 PINES BLVD. #160
PEMBROKE PINES, FL. 33029**

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 **1.00**.

Article 3: REGISTERED AGENT: **MONIQUE DUNCANSON**

REGISTERED OFFICE: **18331 PINES BLVD. #160
PEMBROKE PINES, FL. 33029**

*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. **JUVAN PIERRE, 18331 PINES BLVD. #160, PEMBROKE PINES, FL. 33029**
2. **LINDA PIERRE, 18331 PINES BLVD. #160, PEMBROKE PINES, FL. 33029**
3. **MONIQUE DUNCANSON, 18331 PINES BLVD. #160, PEMBROKE PINES, FL. 33029**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JUVAN PIERRE
18331 PINES BLVD. #160
PEMBROKE PINES, FL. 33029**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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