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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

FEDERAL REGISTRY AND TITLE CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2004

ACE INDUSTRIES

SUBJECT: FEDERAL REGISTRY AND TITLE CORPORATION
REF: W04000001719

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H04-6185

Articles of Incorporation

Article 1: Name of Corporation: **FEDERAL REGISTRY AND TITLE CORPORATION**


Address of Corporation: **359 MERIDIAN AVENUE #107
MIAMI BEACH, FL. 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **STUART MERKIN**

REGISTERED OFFICE: **444 BRICKELL AVENUE #300
MIAMI, FL. 33131**

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



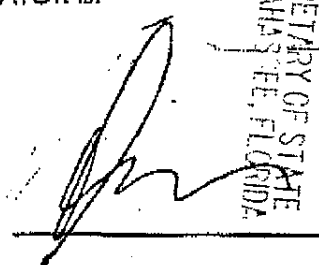
Signature of Registered Agent

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. P: **MASSAGLIA SERGIO, 359 MERIDIAN AVE. #107, MIAMI BEACH, FL. 33139**
2. VP: **MARK LINDBERG, 359 MERIDIAN AVE. #107, MIAMI BEACH, FL. 33139**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**STUART MERKIN
444 BRICKELL AVENUE #300
MIAMI, FL. 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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