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Division of Corporations Fax Number : (850)205-0381 Erom: Account Name : ACE INDUSTRIES, INC. Account Number: 070744001530 : (305)388-2571 Phone

## FLORIDA PROFIT CORPORATION OR P.A.

: (305)373-7718

## CYPRESS TRADING CORPORATION

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FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

March 11, 2004

ACE

SUBJECT: CYPRESS TRADING CORPORATION

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Neysa Culligan Document Specialist New Filings Section FAX Aud. #: H04000051273 Letter Number: 804A00016382

## H04-51273

## Articles of Incorporation

Article 1: Name of Corporation: CYPRESS FINANCIAL TRADING, INC.

Address of Corporation: 3085 ESTATES DRIVE

POMPANO BEACH, FL. 33069

Article 2: Capital Stock: The number of shares which the corporation has authorized.

to be outstanding at any one time is 1,000, with a par value of 1,000

Article 3: REGISTERED AGENT: SHAUNA ROMEO

REGISTERED OFFICE: 3085 ESTATES DRIVE

POMPANO BEACH, FL. 33069

\*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. F: SHAUNA ROMEO, 3085 ESTATES DR., POMPANO BEACH, FL. 33069

2,

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHAUNA ROMEO 3085 ESTATES DRIVE

POMPANO BEACH, FL. 33069

In witness whereof, I have subscribed my name:

Signature of incorporator

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