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Division of Corporations

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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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2004 MAY 27 AM 8:53

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

**THE BEAUTY IN WOOD INC.**

Certificate of Status	0
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**Articles of Incorporation**

2004 MAY 27 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **THE BEAUTY IN WOOD INC.**

Address of Corporation: **991 S. STATE RD. 7 B #8  
PLANTATION, FL 33317**

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: **SHANE LOTTERER**

REGISTERED OFFICE: **991 S. STATE RD. 7 B #8  
PLANTATION, FL 33317**

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



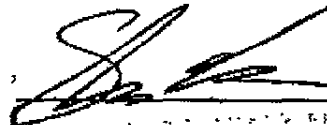
Signature of Registered Agent

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: **SHANE LOTTERER, 991 S. STATE RD. 7 B #8, PLANTATION, FL 33317**
2. VP: **DIEGO RODRIGUEZ, 991 S. STATE RD. 7 B #8, PLANTATION, FL 33317**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**SHANE LOTTERER  
991 S. STATE RD. 7 B #8  
PLANTATION, FL 33317**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H04-115021**