

Florida Department of State

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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.

PETTI'S ACQUISITIONS, INC.

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7/2/04

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Articles of Incorporation

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Article 1:

Name of Corporation: PETTI'S ACQUISITIONS, INC.

TALLAHASSEE FLORIDA

Address of Corporation: 1920 E. HALLANDALE BLVD # 702

HALLANDALE, FL 33009

Article 2:

Capital Stock; The number of shares which the corporation has authorized to be

outstanding at any one time is 7,500, with a par value of 1.00

Article 3:

REGISTERED AGENT: LANCE P. MIRRER

REGISTERED OFFICE: 5400 S. UNIVERSITY DR., ST. 601

DAVIE, FL 33328

*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.

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Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LANCE P. MIRRER P.O. BOX 290548 DAVIE, FL 33329

In witness whereof, I have subscribed my name:

Sance P. Mines