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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

~~ACE INDUSTRIES, INC.~~
BAY HARBOR REALTY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

ACE INDUSTRIES, INC.

SUBJECT: SAFE HARBOR REALTY, INC.
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H04-164869

Articles of Incorporation

SECRETARY
DIVISION
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Article 1: Name of Corporation: **BAY HARBOR REALTY, INC.**

Address of Corporation: **15351 SW 169 LN
MIAMI, FL 33187**

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: DAVID A. MOLINA**

**REGISTERED OFFICE: 15351 SW 169 LN
MIAMI, FL 33187**

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



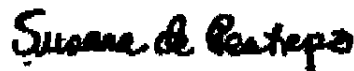
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) PHAVEL RAMIREZ, 14712 SW 169 LN, MIAMI, FL 33187
2. (V) SUSANA DE RESTREPO, 789 CRANDON BLVD. # 904, KEY BISCAYNE, FL 33149
3. (S) DAVID A. MOLINA, 15351 SW 169 LN, MIAMI, FL 33187
4. (T) SALVADOR PEREZ, 14009 SW 155 TR., MIAMI, FL 33177

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SUSANA DE RESTREPO
789 CRANDON BLVD. # 904
KEY BISCAYNE, FL 33149**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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