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Division of Corporations

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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.

G. FELLAS INC.

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Corporate Filing

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8/16/2004

H04-167630

Article 2:

Articles of Incorporation

Article 1: Name of Corporation: G. FELLAS INC.

Address of Corporation: 4532 SW 35TH AVE

FT. LAUDERDALE, FL 33312

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 .50

Article 3: REGISTERED AGENT: RANDAL FERNANDEZ

REGISTERED OFFICE: 4532 SW 35TH AVE

FT. LAUDERDALE, FL 33312

*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) RANDAL FERNANDEZ, 4532 SW 35^{TH} AVE, FT. LAUDERDALE, FL 33312 2. (V) RICK ALBINO, 4532 SW 35^{TH} AVE, FT. LAUDERDALE, FL 33312

3. (S) JASON ANON, 4532 SW 35TH AVE, FT. LAUDERDALE, FL 33312

4. (T) JASON SMITH, 4532 SW 35TH AVE, FT. LAUDERDALE, FL 33312

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

> RANDAL FERNANDEZ 4532 SW 35TH AVE

FT. LAUDERDALE, FL 33312

In witness whereof, I have subscribed my name:

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571