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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.

LEWIS & LEWIS PROFESSIONAL ADVISORS & SERVICES INC.

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H04-171069

Articles of Incorporation

Article 1:

Name of Corporation: LEWIS & LEWIS PROFESSIONAL ADVISORS

& SERVICES INC.

Address of Corporation: 444 BRICKELL AVENUE, STE 300

MIAMI, FL 33131

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 1.00

Article 3:

REGISTERED AGENT: CHARLES L. NEUSTEIN

REGISTERED OFFICE: 444 BRICKELL AVENUE, STE 300

MIAMI, FL 33131

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

Township of Booksons Asset

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.

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

CHARLES L. NEUSTEIN

444 BRICKELL AVENUE, STE 300

MIAMI, FL 33131

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