08/25/04 13:23 FAX 3053719598 Division of Corporations MIAMI ENGRAVING

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Florida Department of State

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SECRETARY OF STATE
DIVISION OF CORPORATION

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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.

MODERN SOLUTION INVESTMENT INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	01
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H04-173729

Articles of Incorporation

Article 1: Name of Corporation: MODERN SOLUTION INVESTMENT, INC.

Address of Corporation: 195 NE 131 STREET N. MIAMI, FL 33161

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1, with a par value of 0

Article 3: REGISTERED AGENT: LOUISE ETIENNE

REGISTERED OFFICE: 195 NE 131 STREET N. MIAMI, FL 33161

*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. 2.

3

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LOUISE ETIENNE 195 NE 131 STREET N. MIAMI, FL 33161

in witness whereof, I have subscribed my name:

Signature of Incorporator

Lower J. Stienne

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