

Florida Department of State

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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone : (305)358+2571

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

AMERI - PRIDE, INC.

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10/21/2004

H04-210843

Articles of Incorporation

Article 1: Name of Corporation: AMERI – PRIDE, INC.

Address of Corporation: 1799 N. HIGHLAND AVE., STE 144Q

CLEARWATER, FL 33755

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

outstanding at any one time is 5,000, with a par value of 1,00

Article 3: REGISTERED AGENT: FATBARDH SHEHU

REGISTERED OFFICE: 1799 N. HIGHLAND AVE., STE 144Q

CLEARWATER, FL 33755

*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:

FATBARDH SHEHU

1799 N. HIGHLAND AVE., STE 144Q

CLEARWATER, FL 33755

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. 33/36, (305) 358-2571