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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ace Angel Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

Ace Angel Inc. 222 Earl Street Tarpon Springs, FL 34689

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Pamela Bascio 222 Earl Street Tarpon Springs, FL 34689

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Pamela Bascio-222 Earl Street, Tarpon Springs, FL 34689-President/Treasurer Cynthia Briggs-222 Earl Street, Tarpon Springs, FL 34689-Vice President/Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pamela Bascio- 222 Earl Street, Tarpon Springs, FL 34689 Cynthia Briggs- 222 Earl Street, Tarpon Springs, FL 34689

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>24th</u> day of <u>November</u> 2004.

Pamela Bascio - Signature

Cynthia Briggs - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ace Angel Inc.

2. The name and address of the registered agent and office is:

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Having been named as registered agent and to accept service of process for the above stated $\underbrace{\cong}_{corporation}$ at the place designated in this certificate, I hereby accept the appointment as registered \bigcirc agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

mela Cascio

Pamela Bascio SIGNATURE November 24, 2004 (Date) Ģ