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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

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

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FLORIDA PROFIT CORPORATION OR P.A.

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12/15/2004

H04-247140

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Articles of incorporation

04 DEC 16 PM 2:31

Article 1:

Name of Corporation: THREE WOMEN, INC.

Address of Corporation: 5325 NW 77 AVE

MIAMI, FL 33166

Article 2:

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

outstanding at any one time is 100, with a par value of 1.00

Article 3:

REGISTERED AGENT: PATRICIA BURNSIDE

REGISTERED OFFICE: 2455 HOLLYWOOD BLVD., #104

HOLLYWOOD, FL 33020

*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) JOHN S. ENNIS, 5325 NW 77 AVE, MIAMI, FL 33166

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOHN S. ENNIS 5325 NW 77 AVE MIAMI, FL 33166

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