

01/14/2005 14:47 FAX

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 14 AM 9:33

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FLORIDA PROFIT CORPORATION OR P.A.

~~WILLIAM~~ PAUL LEAVITT INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2005

ACE INDUSTRIES, INC.

SUBJECT: P.E.L., INC.
REF: W05000001881

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Articles of Incorporation 05 JAN 14 AM 9:33

Article 1: Name of Corporation: **PAUL LEAVITT INC.**

Address of Corporation: **18320 NE 22 AVE
N. MIAMI BEACH, FL 33160**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**

Article 3: **REGISTERED AGENT: RAMONA BURKHEAD**

**REGISTERED OFFICE: 18320 NE 22 AVE
N. MIAMI BEACH, FL 33160**

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



Signature of Registered Agent

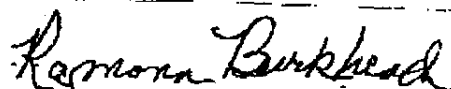
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P,V,S) **PAUL LEAVITT, 18320 NE 22 AVE, N. MIAMI BEACH, FL 33160**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**RAMONA BURKHEAD
18320 NE 22 AVE
N. MIAMI BEACH, FL 33160**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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