Florida Department of State

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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)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HAD SALES INC.

D. WHITE JAN 19 2005

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Articles of Incorporation

2005 JAN 18 A 8: 25

Article 1:

Name of Corporation: HAD SALES INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Address of Corporation:317 WESTWINDS DRIVE PALM HARBOR, FL 34683

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: DEAN KONOMOS

REGISTERED OFFICE: 317 WESTWINDS DRIVE PALM HARBOR, FL 34683

*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:

DEAN KONOMOS

317 WESTWINDS DRIVE PALM HARBOR, FL 34683

In witness whereof, I have subscribed my name:

Signature of Incorporator

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