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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARC'S INTERNATIONAL INC.

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Articles of Incorporation

Article 1: Name of Corporation: **MARC'S INTERNATIONAL INC.**

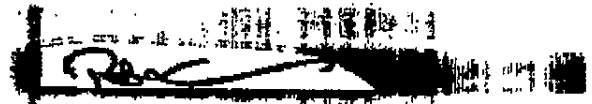
Address of Corporation: **7307 N.W. 64TH COURT
TAMARAC, FL 33321**

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: ROBERT HUGH BROWN**

**REGISTERED OFFICE: 7307 N.W. 64TH COURT
TAMARAC, FL 33321**

*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.

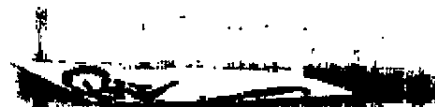
1. (P) **ROBERT HUGH BROWN, 7307 N.W. 64TH COURT, TAMARAC, FL 33321**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ROBERT HUGH BROWN
7307 N.W. 64TH COURT
TAMARAC, FL 33321**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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