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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ACE ENVIROMENTAL & ENGINEERING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF**

**ACE ENVIRONMENTAL & ENGINEERING INC.**

### **ARTICLE I. NAME**

The name of this corporation is:

**ACE ENVIRONMENTAL & ENGINEERING INC.**

### **ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### **ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

### **ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

### **ARTICLE VI. PREEMPTIVE RIGHTS.**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

**ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:  
1951 NW 141<sup>ST</sup> STREET BAY No. 9  
Opa Locka, Florida 33054

The name of the initial registered agent of this corporation is:

**MASOMEH NAMIN**

The corporation principal office shall be:  
1951 NW 141<sup>ST</sup> STREET BAY No. 9  
Opa Locka, Florida 33054

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS.**

This corporation shall have (ONE) Directors, initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

**MASOMEH NAMIN**  
1951 NW 141<sup>ST</sup> STREET Bay No. 9  
Opa Locka, Florida 33054

**PRESIDENT, SEC. AND DIRECTOR**

**ARTICLE IX. IDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. INCORPORATORS**

The name and address of the persons(s) signing these Articles of Incorporation is (are):

**MASOMEH NAMIN**  
1951 NW 141<sup>ST</sup> STREET Bay No. 9  
Opa Locka, Florida 33054

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 30th day of August 2005.

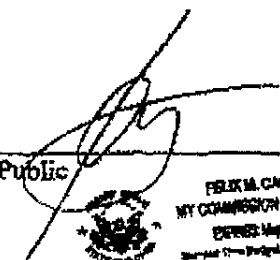

  
MASOMEH NAMIN

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared -----  
-----MASOMEH NAMIN-----

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 30th day of August 2005.

  
Notary Public  
  
FELIX M. CACERES  
MY COMMISSION # DD 117267  
EXPIRES May 12, 2008  
Notary Public - Florida

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in  
Compliance with said act:

First - That —ACE ENVIRONMENTAL & ENGINEERING INC.  
Qualified to do business under the laws of the State of Florida with its principal  
Office at: 1951 NW 141<sup>ST</sup> STREET BAY 9  
OPA LOCKA, FL 33054

Has appointed: MASOMEH NAMIM  
1951 NW 141<sup>ST</sup> STREET BAY 9  
OPA LOCKA, FL 33054  
as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation  
At place designated in this Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act, relative to keeping open said  
office.

  
MASOMEH NAMIN

Sworn to and subscribed before me,  
This 30<sup>TH</sup> DAY OF AUGUST 2005

Notary Public



FELIX M. CANCEAN  
MY COMMISSION #00117257  
EXPIRES MAY 12, 2008  
Approved: \_\_\_\_\_  
Notary Public, State of Florida

FILED  
05 AUG 31 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA