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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

((H95000001134))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LLOYD AMERICA, INC.
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H95-1134

ARTICLES OF INCORPORATIONOFLLOYD AMERICA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: LLOYD AMERICA, INC., located at 500 N.E. Spanish River Blvd. #28A, Boca Raton, FL 33431.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 500 N.E. Spanish River Blvd., #28A, Boca Raton, FL 33431, and the initial registered agent at such address is Mark Anthony Lloyd.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.


ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

Mark Anthony Lloyd
500 N.E. Spanish River Blvd., #28A
Boca Raton, FL 33431

H95-1134
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33135
305-358-2571

H95-1134

IN WITNESS WHEREOF, we have subscribed our name this 20th
day of JANUARY, 1995.



Mark Anthony Lloyd
500 N.E. Spanish River Blvd., #28A
Boca Raton, FL 33431

INCORPORATOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 20th day of JANUARY, 1995,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Mark Anthony
Lloyd, to me known to be the person whose name is subscribed to the
within instrument, and acknowledged that he executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the office stated above, I hereby accept
to act in the capacity of Registered Agent and agree to comply
with the provisions relative to keeping said office open.

W. L. G. A.
Registered Agent

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