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TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 FAX: (904) 922-4000 FROM: ACE INDUSTRIES, INC. 54 NW 11TH ST MIAMI FL 33136-2890 CONTACT: LYNN FRIEDMAN PHONE: (305) 358-2571 FAX: (305) 358-7832

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: THE SLIM SOLUTION, INCORPORATED FAX AUDIT NUMBER: H95000003938 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/06/1995 TIME REQUESTED: 12:27:35 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

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FILED 05 APR -6 PM 1:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILE NO 0-0

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H95-03938

ARTICLES OF INCORPORATION
OF
THE SLIM SOLUTION, INCORPORATED

FILED
95 APR -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE,
FLORIDA

The undersigned files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be THE SLIM SOLUTION, INCORPORATED. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

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

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The address of the initial principal office and the name and address of it's registered agent shall be as follows:

CONSUELO RODRIGUES
3325 N.W. 7th Street
MIAMI, FLORIDA 33125

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

ARTICLE VI

The name and address of the incorporator of this corporation is:

CONSUELO RODRIGUES
3325 N.W. 7TH STREET
MIAMI, FLORIDA 33125

H95-03938
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33130
TEL: 305-371-1071

H95-03938

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true on this 7th day of March, of 1995.

Consuelo Rodriguez
CONSUELO RODRIGUEZ

STATE OF FLORIDA)
COUNTY OF DADA)

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared CONSUELO RODRIGUEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of March, 1995.



SYLVIA COLLINS
MY COMMISSION EXPIRES
July 8, 1997

Sylvia Collins
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

Consuelo Rodriguez
CONSUELO RODRIGUEZ

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