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9/11/95

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

409 EAST GAINES STREET MIAMI FL 33136-2890301-
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((H95000010073))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BXI OF FLORIDA, INC.

FAX AUDIT NUMBER: H95000010073

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ARTICLES OF INCORPORATION

of ACE OF FLORIDA, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ACE OF FLORIDA, INC.
Address of the Corporation: 737 N.E. 70th STREET
BOCA RATON, FL 33487

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000,000.
PAR VALUE \$.001 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
737 N.E. 70th STREET, BOCA RATON, FL 33487
and the name of the initial registered agent at such address is GEOFFREY D. LIDDY

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

GEOFFREY D. LIDDY
Signature of Registered Agent

9/8/95
Date

Article 6: The board of directors are as follows:
The name and address of the initial Director: (All persons listed after the first are additional directors)
1. GEOFFREY D. LIDDY
737 N.E. 70th STREET
BOCA RATON, FL 33487

Article 7: The Name and address of the incorporator is:
GEOFFREY D. LIDDY
737 N.E. 70th STREET
BOCA RATON, FL 33487

In witness whereof I have subscribed my name

GEOFFREY D. LIDDY
Signature of Incorporator
GEOFFREY D. LIDDY

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ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571