

1/09/96

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 33136-2890

TALLAHASSEE, FL 32399

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PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHAWN R. MAEBEL, INC.

FAX AUDIT NUMBER: H96000000412

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SHAWN R. MAESEL, 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: SHAWN R. MAESEL, 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 Shawn R. Maesel.

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:

Shawn R. Maesel
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431

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ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-599-8571

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IN WITNESS WHEREOF, we have subscribed our name this 5th
day of JANUARY, 1996.

Shawn R. Maesel

Shawn R. Maesel
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431

STATE OF FLORIDA

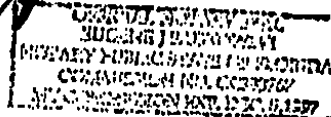
COUNTY OF PALM BEACH

On this 5th day of JANUARY, 1996,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Shawn R. Maesel,
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.

Eugene J. Halland

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.


Registered Agent

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