

2/06/98

FLORIDA DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC

DEPARTMENT OF REVENUE

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STATE OF FLORIDA

100 EAST GAINES STREET

MIAMI FL 33136-2890311-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXCELLENCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 FEB -6 PM 3:31

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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February 7, 1988

ACE INDUSTRIES, INC.
MIAMI, FL *PROFESSIONAL*
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REF: W96000002792

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96-01763

ARTICLES OF INCORPORATION

of PROFESSIONAL EXCELLENCE, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: PROFESSIONAL EXCELLENCE, INC.

Address of the Corporation: 19441 N.E. 19th COURT
NO. MIAMI BEACH, FL 33179

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 1,000.
PAR VALUE \$1.00 (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:

19441 N.E. 19th COURT, NO. MIAMI BEACH, FL 33179

and the name of the initial registered agent at such address is A.A. GUTMAN

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

X [Signature]
Signature of Registered Agent
A.A. GUTMAN

2/6/96

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. <u>A.A. GUTMAN</u>	<u>AGUSTIN HERNANDEZ</u>
<u>19441 N.E. 19th COURT</u>	<u>10384 S.W. 68th LANE</u>
<u>NO. MIAMI BEACH, FL 33179</u>	<u>MIAMI, FL 33173</u>

Article 7: The Name and address of the Incorporator is:

A.A. GUTMAN
19441 N.E. 19th COURT
NO. MIAMI BEACH, FL 33179

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator
A. A. GUTMAN

H96-01763
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571