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MIAMI FL 33136-2890

((H96000003348))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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DIVISION OF CORPORATIONS

H96-03348

ARTICLES OF INCORPORATION

of BALLY PORK, INC.

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

Article 1: Name of the Corporation: BALLY PORK, INC.

Address of the Corporation: 2900 N.W. 75th STREET
MIAMI, FL 33147

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.

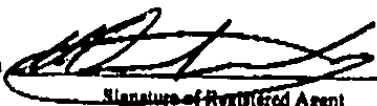
Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$5.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

6412 GRANADA BLVD., SEBRING, FL 33872

and the name of the initial registered agent at such address is WILLIAM ORIHUELA

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


Signature of Registered Agent
WILLIAM ORIHUELA

3/7/96
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. WILLIAM ORIHUELA

DAVID ORIHUELA

6412 GRANADA BLVD.

1222 TANGER

SEBRING, FL 33872

CORAL GABLES, FL 33156

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

WILLIAM ORIHUELA

6412 GRANADA BLVD.

SEBRING, FL 33872

In witness whereof I have subscribed my name


Signature of Incorporator
WILLIAM ORIHUELA

H96-03348
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-358-2571

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