

3/28/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM ACE INDUSTRIES INC.

DEPARTMENT OF STATE 100 SOUTH ST.

STATE OF FLORIDA

40 EAST GUNESSEE ST.

TALLAHASSEE, FL 32309

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MICKY B INC.

FAX AUDIT NUMBER: H96000004496

DATE REQUESTED: 03/28/1996

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TALLAHASSEE FLORIDA

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3/28

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ARTICLES OF INCORPORATION

of MICKY B INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MICKY B INC.
Address of the Corporation: 18106 CRAWLEY RD.
ODESSA, FL 33556

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:
4210 W. ROLAND ST., TAMPA, FL 33609-3800
and the name of the initial registered agent at such address is ALAN WILLIAMSON

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



Signature of Registered Agent

3-22-96
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. KENT N. BRINK 18106 CRAWLEY RD., ODESSA, FL 33556

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

ALAN WILLIAMSON 4210 W. ROLAND ST., TAMPA, FL 33609-3800

In witness whereof I have subscribed my name



Signature of Incorporator

H96-04496
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
803-888-8871