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8/28/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
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ACCT#: 070744001530

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NAME: HONDURAN AMERICAN ASSOCIATION, INC.

AUDIT NUMBER.....H96000012023

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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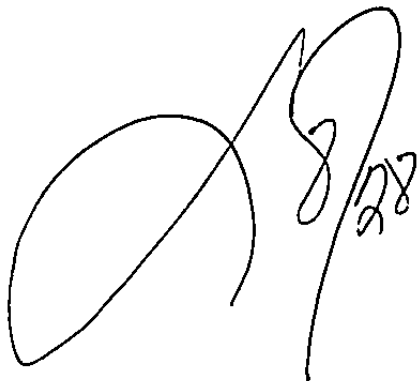
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H96-12023

ARTICLES OF INCORPORATION OF

HONDURAN AMERICAN ASSOCIATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida:

ARTICLE ONE

The name of the corporation is:

HONDURAN AMERICAN ASSOCIATION, INC.

ARTICLE TWO

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 (Ten Thousand) shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation shall be: 17211 NW 47th Ave., Miami, FL.33055 and the name of the initial Registered Agent for the corporation is: Zeida Yolanda Vasquez at address 17211 NW 47th Ave., Miami, FL.33055.

ARTICLE FIVE

This corporation shall exist perpetually.

ARTICLE SIX

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Name	Title	Address
Zeida Yolanda Vasquez	Director/President/Secretary	17211 NW 47th Ave., Miami, FL.33055

ARTICLE SEVEN

The name and address of the incorporator is:

Zeida Yolanda Vasquez
 17211 NW 47th Ave.,
 Miami, FL.33055

H96-12023 The powers of the incorporator cease upon filing of the Articles of Incorporation.
ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571

H96-12023

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
1st Day of August, 1995.

Incorporator:

[Signature]
Zeida Yolanda Vasquez

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 26 day of
August 1995 by
Zeida Yolanda Vasquez

(SEAL)

[Signature]
Notary Public
State of Florida
My Commission Expires:
4-17-98

OFFICIAL NOTARY SEAL
MARYELLA FLEISCH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC364922
MY COMMISSION EXP APR 17, 1998

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA:
HONDURAN AMERICAN ASSOCIATION, INC., a corporation organizing under the laws of the State of
Florida, with its principal office located at, 17211 NW, 47th Ave. Miami, FL 33055, has named ZEIDA
YOLANDA VASQUEZ, whose address is 17211 NW, 47th Ave. Miami, FL 33055, as its Agent to accept
service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours;
to post my name (and any other officers of said corporation authorized to accept service of process at the
above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

[Signature]
Zeida Yolanda Vasquez

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Zeida Yolanda Vasquez, after being
duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he
has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26 day of August 1995

(SEAL)

[Signature]
Notary Public
State of Florida
My Commission Expires:
4-17-98

OFFICIAL NOTARY SEAL
MARYELLA FLEISCH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC364922
MY COMMISSION EXP. APR. 17, 1998

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