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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: LYNN FRIEDMAN  
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NAME: POLAJENKO ENTERPRISES, INC.  
IDIT NUMBER.....H96000012209  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

POLAJENKO ENTERPRISES, INC.FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: POLAJENKO ENTERPRISES, INC., located at 1905A Linton Lake Dr. Delray Beach, FL, 33445.

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: 1905 A Linton Lake Dr. Delray Beach, FL 33445, and the initial registered agent at such address is Anne Polajenko.

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:

Anne Polajenko  
1905 A Linton Lake Drive  
Delray Beach, FL 33445

H96-12209  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-350-2571

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IN WITNESS WHEREOF, we have subscribed our name this 21<sup>st</sup> day of AUGUST, 1996.

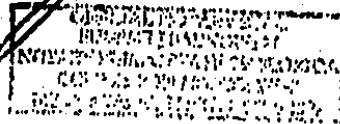
*[Signature]*  
Anne Polajenko  
1905 A Linton Lake Drive  
Delray Beach, FL 33446

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 21<sup>st</sup> day of AUGUST, 1996,  
before me, a Notary Public, duly authorized in the State and County  
named above to take acknowledgements, personally appeared Anne Polajenko,  
to me known to be the person whose name is subscribed to the within  
instrument, and acknowledged the she executed the same for the purposes  
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

*[Signature]*  
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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