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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: DAKOTA INVESTMENTS CO.
AUDIT NUMBER.....H96000013461
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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19/25/96
19/25/96

SEP-25-98 WED 12:33

ARTICLES OF INCORPORATION

of DAKOTA INVESTMENTS CO.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of the Corporation: DAKOTA INVESTMENTS CO.
Address of the Corporation: 1871 S.W. 95th COURT
MIAMI, FLORIDA 33165

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 \$0.01 (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:
2676 S.W. 137th AVENUE, MIAMI, FLORIDA 33165
and the name of the initial registered agent at such address is AVEL GONZALEZ, CPA

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

Avel Gonzalez
Signature of Registered Agent
AVEL GONZALEZ, CPA

9/24/98
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>MARIA V. FERNANDEZ</u>	<u>MYRIAM BAGGETT</u>
<u>1871 S.W. 95th COURT</u>	<u>1871 S.W. 95th COURT</u>
<u>MIAMI, FLORIDA 33165</u>	<u>MIAMI, FLORIDA 33165</u>

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

OMAR G. FERNANDEZ
1871 S.W. 95th COURT
MIAMI, FLORIDA 33165

In witness whereof I have subscribed my name

O. Fernandez
Signature of Incorporator

OMAR E. FERNANDEZ, JR.

PREPARED BY:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

1196-13461