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FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001630

FAX #: (305)358-7832

NAME: MELAURA STEIN, INC.

AUDIT NUMBER.....H96000015374

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

H96-15374

of MELAURA STEIN, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MELAURA STEIN, INC.
Address of the Corporation: 20185 E. COUNTRY CLUB DRIVE SUITE 302
AVENTURA, FLORIDA 33180

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 none (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:
2701 S.W. 3rd AVENUE, MIAMI, FLORIDA 33129

and the name of the initial registered agent at such address is FRANK M. MARKS

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

Frank M. Marks
Signature of Registered Agent
FRANK M. MARKS

10/30/96
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. MELAURA STEIN
20185 E. COUNTRY CLUB DRIVE SUITE 302
AVENTURA, FLORIDA 33180

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

MELAURA STEIN
20185 E. COUNTRY CLUB DRIVE SUITE 302
AVENTURA, FLORIDA 33180

In witness whereof I have subscribed my name

Melaura Stein
Signature of Incorporator

prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H96-15374