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FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: MIKE VANROY, INC.
AUDIT NUMBER.....H96000017147
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

H96-17147

of MIKE VANROY, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MIKE VANROY, INC.

Address of the Corporation: 1825 N.E. 149th STREET

NORTH MIAMI, FLORIDA 33181

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 100

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:

1551 N.E. 167th STREET SUITE 814, NO. MIAMI BEACH, FL 33162

and the name of the initial registered agent at such address is JOHN MICHAEL VANROY

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



Signature of Registered Agent
JOHN MICHAEL VANROY

12/5/96

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. JOHN M. VANROY

1551 N.E. 167th STREET SUITE 814

NO. MIAMI BEACH, FLORIDA 33162

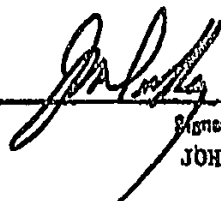
Article 7: The Name and address of the incorporator is:

JOHN MICHAEL VANROY

1551 N.E. 167th STREET SUITE 814

NO. MIAMI BEACH, FLORIDA 33162

In witness whereof I have subscribed my name



Signature of Incorporator
JOHN MICHAEL VANROY

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

H96-17147

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