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FROM: ACE INDUSTRIES, INC.
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NAME: MARKATIA EQUITIES, INC.

AUDIT NUMBER.....H96000017711

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

ACE INDUSTRIES, INC.
54 NW 11TH ST
MIAMI, FL 33135

SUBJECT: MARJATIA EQUITIES, INC.
REF: W96000027021

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Document Specialist

FAX Aud. #: W96000017711
Letter Number: 096A00057287

H96-17711

ARTICLES OF INCORPORATION
OF

MARKATIA EQUITIES, 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 I. NAME

The name of the corporation shall be:

MARKATIA EQUITIES, INC.

The principal place of business of this corporation shall be 1500 W. CYPRESS CREEK ROAD #306, FT LAUDERDALE FL 33309.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1500 W CYPRESS CREEK ROAD #306, FT LAUDERDALE, FL 33309. The name of the initial registered agent of the corporation at that address is MOHAMMED A MARKATIA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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

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ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

MOHAMMED A MARKATIA - PRESIDENT/DIRECTOR
1500 W CYPRESS CREEK ROAD #306
FT LAUDERDALE, FL 33309

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

MOHAMMED A. / MARKATIA
1500 E CYPRESS CREEK ROAD #306
FT LAUDERDALE, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of 1996.

M. A. Markatia

MOHAMMED A. MARKATIA - SUBSCRIBER

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

M. A. Markatia

MOHAMMED A. MARKATIA - REGISTERED AGENT

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