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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
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NAME: PRIVATE FINSERVICES, INC.

AUDIT NUMBER.....H9700000884

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

H97-00884

of PRIVATE FINSERVICES, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: PRIVATE FINSERVICES, INC.Address of the Corporation: 3900 HOLLYWOOD BOULEVARD SUITE 302
HOLLYWOOD, FLORIDA 33021

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 500.PAR VALUE \$1.00 (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:

3900 HOLLYWOOD BOULEVARD SUITE 302, HOLLYWOOD, FLORIDA 33021and the name of the initial registered agent at such address is ARTHUR JAFFE

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

Signature of Registered Agent

ARTHUR JAFFE

1/15/97

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. VADIM NESTSCHERET16425 COLLINS AVENUE SUITE 2518MIAMI BEACH, FLORIDA 33160

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

VADIM NESTSCHERET16425 COLLINS AVENUE SUITE 2518MIAMI BEACH, FLORIDA 33160

In witness whereof I have subscribed my name

Signature of Incorporator

VADIM NESTSCHERET

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

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