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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: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: FLORIDA PROTECTIVE SERVICES, INC.

AUDIT NUMBER.....H97000004164

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

ACE INDUSTRIES, INC.

SUBJECT: FLORIDA PROTECTIVE SERVICES, INC.
REF: W97000005754

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NAME CONFLICTS WITH FLORIDA PROTECTIVE SERVICE INC. FILED ON 8/10/91.

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Division of Corporations - P.O. BOX 6327 • Tallahassee, Florida 32314

H97-4164

ARTICLES OF INCORPORATION

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97 MAR 12 PM 2:41

Article 1: Name of Corporation ALL FLORIDA PROTECTIVE SERVICES, INC.

Address of Corporation 9403 FONTAINEBLEAU BOULEVARD Suite 111
MIAMI, FLORIDA 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$10.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

EDGAR FELIU

and

9403 FONTAINEBLEAU BLVD. #111

REGISTERED AGENT:

MIAMI, FLORIDA 33172

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

Edgar Feliu 3/11/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Secretary/Additional Directors.

1. EDGAR FELIU

9403 FONTAINEBLEAU BOULEVARD Suite 111

MIAMI, FLORIDA 33172

Article 5: The Name and Address of the INCORPORATOR is:

EDGAR FELIU

9403 FONTAINEBLEAU BOULEVARD Suite 111

MIAMI, FLORIDA 33172

In witness whereof I have subscribed my name

Edgar Feliu
Signature of Incorporator
EDGAR FELIU

H97-4164

Prepared by:

ACE INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33136
305-358-2571