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3/26/97

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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NAME: CONEY INDUSTRIES, INC.
AUDIT NUMBER.....H97000005019
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation CONEY INDUSTRIES, INC.
Address of Corporation 2751 NORTHWEST 174th STREET
MIAMI, FLORIDA 33056

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 \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: CEDRIC CONEY
and 2751 NORTHWEST 174th STREET
REGISTERED AGENT: MIAMI, FLORIDA 33056

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

Cedric Coney 3/26/97
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. CEDRIC CONEY

2751 NORTHWEST 174th STREET

MIAMI, FLORIDA 33056

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

CEDRIC CONEY

2751 NORTHWEST 175th STREET

MIAMI, FLORIDA 33056

In witness whereof I have subscribed my name

Cedric Coney
Signature of Incorporator

CEDRIC CONEY

A97-5019

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-258-2571