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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: KEYSTONE BOTANICAL INC.
AUDIT NUMBER.....H97000005131
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation KEYSTONE BOTANICAL INC.

Address of Corporation 19801 STERLING ROAD

FT. LAUDERDALE, FLORIDA 33332

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

19801 STERLING ROAD

and

FT. LAUDERDALE, FL 33332

REGISTERED AGENT:

SEAN MURDERS

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

Sean R. Murders
Signature of Registered Agent

3/27/97
Date

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

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

1. SEAN MURDERS

19801 STERLING ROAD

FT. LAUDERDALE, FLORIDA 33332

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

SEAN MURDERS

19801 STERLING ROAD

FT. LAUDERDALE, FLORIDA 33332

In witness whereof I have subscribed my name

Sean R. Murders
Signature of Incorporator
SEAN MURDERS

H97-5131

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2671