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5/29/97

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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ACCT#: 070744001530

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NAME: JAMES H. BUTLER, INC.

AUDIT NUMBER.....H97000008789

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation JAMES H. BUTLER, INC.
Address of Corporation 1028 PLACETAS AVENUE
CORAL GABLES, FLORIDA 33146

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICE: JAMES H. BUTLER
1028 PLACETAS AVENUE
CORAL GABLES, FLORIDA 33146

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

James H. Butler 5/29/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. JAMES H. BUTLER
1028 PLACETAS AVENUE
CORAL GABLES, FLORIDA 33146

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

JAMES H. BUTLER
1028 PLACETAS AVENUE
CORAL GABLES, FLORIDA 33146

In witness whereof I have subscribed my name

James H. Butler
Signature of Incorporator
JAMES H. BUTLER

H97-8789
Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571