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6/12/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

FAX #: (904)922-4001

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SIERRA RESOURCES INTERNATIONAL, INC.
AUDIT NUMBER.....H97000009678
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation SIERRA RESOURCES INTERNATIONAL, INC.
Address of Corporation 2103 ISLE OF PALMS DRIVE
VALRICO, FLORIDA 33594

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 3,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT M. WEBSTER PIERCE
and 203 SOUTH PARSONS AVENUE
REGISTERED OFFICE: BRANDON, FLORIDA 33511

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

M. Webster Pierce 6/12/97
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. MICHAEL P. FOSTER SCOTT N. PARKER
2103 ISLE OF PALMS DRIVE 5526 HOLIDAY DRIVE
VALRICO, FLORIDA 33594 LEHIGH VALLEY, PA 18104

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

M. WEBSTER PIERCE
203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

In witness whereof I have subscribed my name

M. Webster Pierce
Signature of Incorporator

M. WEBSTER PIERCE

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Prepared by:

ace INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-358-2571