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TALLAHASSEE, FLORIDA

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FROM: ACE INDUSTRIES, INC.
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NAME: PROMIS INCORPORATED

AUDIT NUMBER.....H97000011440

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
 Secretary of State

July 14, 1997

ACE INDUSTRIES INC

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation PROMIS INCORPORATED
Address of Corporation 1110 SOUTHEAST 11th STREET
FORT LAUDERDALE, FLORIDA 33316

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 \$5.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT BRENDA R. DECKER
and 1110 SOUTHEAST 11th STREET
REGISTERED OFFICE: FT. LAUDERDALE, FL 33316

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

Brenda R. Decker 7/11/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. BRENDA R. DECKER
1110 SOUTHEAST 11th STREET
FORT LAUDERDALE, FLORIDA 33316

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

BRENDA R. DECKER
1110 SOUTHEAST 11th STREET
FORT LAUDERDALE, FLORIDA 33316

In witness whereof I have subscribed my name

Brenda R. Decker
Signature of Incorporator

BRENDA R. DECKER

H97-11440

Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33130
305-388-2571