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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: F&L PRODUCTS INTERNATIONAL, INC.
AUDIT NUMBER.....H97000011793
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

H97-11793

Article 1: Name of Corporation FEL PRODUCTS INTERNATIONAL, INC.
Address of Corporation 5030 CHAMPION BOULEVARD SUITE 6261
BOCA RATON, FLORIDA 33496

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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 100, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT FENA BROOKS
and 5030 CHAMPION BLVD. SUITE 6261
REGISTERED OFFICE: BOCA RATON, FLORIDA 33496

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

Fena Brooks, President 7/15/97
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. FENA BROOKS, PRESIDENT LORI SHEETER, SECRETARY
5030 CHAMPION BLVD. Suite 6261 3301 HARRINGTON DRIVE
BOCA RATON, FLORIDA 33496 BOCA RATON, FLORIDA 33496

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

FENA BROOKS
5030 CHAMPION BOULEVARD Suite 6261
BOCA RATON, FLORIDA 33496

In witness whereof I have subscribed my name Fena Brooks, President
Signature of Incorporator

FENA BROOKS

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Prepared by:

ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

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