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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
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: TOUCAN INDUSTRIES, INC.

AUDIT NUMBER.....H97000012808

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation TOUCAN INDUSTRIES, INC.
Address of Corporation 1120 HOLLAND DRIVE SUITE 14
BOCA RATON, FLORIDA 33487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of 0. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ALLISON SATTAUR-LOPEZ
and 1120 HOLLAND DRIVE Suite 14
REGISTERED OFFICE: BOCA RATON, FLORIDA 33487

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

Allison Sattaur-Lopez 8/5/97
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. ALLISON SATTAUR-LOPEZ
9757 ARBOR OAKS LANE Suite 203
BOCA RATON, FLORIDA 33428

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

ALLISON SATTAUR-LOPEZ
9757 ARBOR OAKS LANE Suite 203
BOCA RATON, FLORIDA 33428

In witness whereof I have subscribed my name

Allison Sattaur-Lopez
Signature of Incorporator

ALLISON SATTAUR-LOPEZ

H97-12808

Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2574