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8/07/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: MARLEY GROUP, INC.

AUDIT NUMBER.....H97000012946

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation MARLEY GROVE, INC.
Address of Corporation 1921 NORTHWEST 86th TERRACE
PEMBROKE PINES, FLORIDA 33024

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 \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT S. HARVEY ZIEGLER, ESQUIRE
and 370 MINORCA AVENUE Suite 21
REGISTERED OFFICE: CORAL GABLES, FLORIDA 33134

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

[Signature] 8/6/97
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. WILLIAMS, President, Director and Secretary/Treasurer
1921 NORTHWEST 86th TERRACE
PEMBROKE PINES, FLORIDA 33024

Article 5: The Name and Address of the INCORPORATOR is:
S. HARVEY ZIEGLER, ESQUIRE
370 MINORCA AVENUE Suite 21
CORAL GABLES, FLORIDA 33134

In witness whereof I have subscribed my name [Signature]
Signature of Incorporator

S. HARVEY ZIEGLER, ESQUIRE

HQ7-12946

Prepared by:

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