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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: HOLLAND AMERICA INTERNATIONAL CORP.
AUDIT NUMBER.....H97000013371
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation HOLLAND AMERICA INTERNATIONAL CORP.
Address of Corporation 417 EAST SHERIDAN STREET Suite 117
DANIA, FLORIDA 33004

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT JOHN CONIGLIO
and 5840 PARK ROAD
REGISTERED OFFICE: FORT LAUDERDALE, FL 33312

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

John Coniglio 8/14/97
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. JOHN CONIGLIO
5840 PARK ROAD
FORT LAUDERDALE, FLORIDA 33312

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

JOHN CONIGLIO
5840 PARK ROAD
FORT LAUDERDALE, FLORIDA 33312

In witness whereof I have subscribed my name

John Coniglio
Signature of Incorporator
JOHN CONIGLIO

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Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-250-2871