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9/05/97

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

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NAME: PREFERRED POSITIONS, INC.
AUDIT NUMBER.....H97000014677
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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TALLAHASSEE, FLORIDA

me 9/5/97

H97-14677

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation PREFERRED POSITIONS, INC.

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Address of Corporation 12040 SOUTH AVIARY DRIVE

COOPER CITY, FLORIDA 33026

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 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

JEROME COHEN

and

12040 SOUTH AVIARY DRIVE

REGISTERED OFFICE:

COOPER CITY, FLORIDA 33026

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

[Signature] 9/4/97
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. JEROME COHEN

12040 SOUTH AVIARY DRIVE

COOPER CITY, FLORIDA 33026

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

JEROME COHEN

12040 SOUTH AVIARY DRIVE

COOPER CITY, FLORIDA 33026

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

JEROME COHEN

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Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2471

ACE INDUSTRIES/PRINTING CORP KIT

305 358 7832

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