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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#: 07074-001530

FAX #: (305)358-7832

NAME: BARBEITE & ASSOCIATES, INC.
AUDIT NUMBER.....H97000014749
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation BARBEITE & ASSOCIATES, INC.

Address of Corporation 21 SOUTHEAST 1st AVENUE Suite 701
MIAMI, FLORIDA 33131

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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 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

ELSIE BARBEITE

21 SOUTHEAST 1st AVE. #701

MIAMI, FLORIDA 33131

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

[Signature]
Signature of Registered Agent

9/5/97
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. ELSIE BARBEITE

21 SOUTHEAST 1st AVENUE Suite 701

MIAMI, FLORIDA 33131

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

ELSIE BARBEITE

21 SOUTHEAST 1st AVENUE Suite 701

MIAMI, FLORIDA 33131

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

ELSIE BARBEITE

107-14749

Prepared by:

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33138

405.249.2571

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