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9/10/97

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FROM: ACE INDUSTRIES, INC.
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PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AMD INVESTMENTS, INC.
AUDIT NUMBER.....H97000014944
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

ACE INDUSTRIES, INC.

SUBJECT: AMD INVESTMENTS, INC.
REF: W97000020887

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NAME CONFLICT IS AMD INVESTMENTS, INC. FILED ON 10/26/94.

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Division of Corporations • P.O. BOX 6327 • Tallahassee, Florida 32314

H97-14944

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation DEHON INVESTMENTS, INC.
Address of Corporation 2072 SE RIVERSIDE DRIVE
STUART, FLORIDA 34996

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 \$10.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ARTHUR M. DEHON, JR.
and 2072 SE RIVERSIDE DRIVE
REGISTERED OFFICE: STUART, FLORIDA 34996

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

Arthur M. Dehon, Jr. 9/10/97
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. ARTHUR M. DEHON, Jr.
2072 SE RIVERSIDE DRIVE
STUART, FLORIDA 34996

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

ARTHUR M. DEHON, Jr.
2072 SE RIVERSIDE DRIVE
STUART, FLORIDA 34996

In witness whereof I have subscribed my name

Arthur M. Dehon, Jr.
Signature of Incorporator

H97-14944
Prepared by:

ARTHUR M. DEHON, Jr.

ace INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33136
305-358-2571