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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
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NAME: ARBOR RIDGE INVESTMENTS, INC.
AUDIT NUMBER.....H97000015367
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation ARBOR RIDGE INVESTMENTS, INC.
Address of Corporation 6578 UNIVERSITY BOULEVARD
WINTER PARK, FLORIDA 32792

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT WARREN MILLER
and 6578 UNIVERSITY BOULEVARD
REGISTERED OFFICE: WINTER PARK, FLORIDA 32792

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

War Miller 8/18/97
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. WARREN MILLER ROCKY R. GRAVES
6578 UNIVERSITY BOULEVARD 6578 UNIVERSITY BOULEVARD
WINTER PARK, FLORIDA 32792 WINTER PARK, FLORIDA 32792

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

WARREN MILLER
6578 UNIVERSITY BOULEVARD
WINTER PARK, FLORIDA 32792

In witness whereof I have subscribed my name

War Miller
Signature of Incorporator

WARREN MILLER

H97-15367

Prepared by:

ace INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571

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305 358 7832

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