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TALLAHASSEE, FLORIDA

9/22/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000015677 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: 5227 INC.

AUDIT NUMBER.....H97000015677

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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H97-15677

**ARTICLES OF INCORPORATION
OF
5227 INC.**

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

5227 INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6201 N.W. 27TH AVENUE
MIAMI, FLORIDA 33142**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES - PAR VALUE \$ 1.00 PER SHARE

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Prepared by:
acei Industries, Inc.
34 Northwest 11th St.
Miami, FL 33136
(305) 558-2571

497-15677

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Omer Tahir
492 N.W. 165th Street
Apt. C16
Miami, Florida 33169

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Omer Tahir
492 N. W. 165th Street
Apt. C16
Miami, Florida 33169

The undersigned have executed these Articles of Incorporation this
18th day of September 1997.

OMER TAHIR

Omer Tahir
President/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officers of the corporation as follows:

Omer Tahir
492 N. W. 165th Street, Apt. C16
Miami, Florida 33169

OMER TAHIR

Omer Tahir
President/Treasurer

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

5227 INC.

2. The name and address of the registered agent and office is:

Omer Tahir
482 N.W. 165th Street, Apt. C16
Miami, Florida 33169

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Signature OMER TAHIR
Omer Tahir

Title President/Treasurer

Date September 18, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature OMER TAHIR
Omer Tahir

Date September 18, 1997

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