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9/22/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000015679 B))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: INTERCONTI CORP.

AUDIT NUMBER.....H97000015679

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497-15679

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation INTERCONTI CORP.

Address of Corporation 15171 BAIN ROAD

FORT MYERS, FLORIDA 33908

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 1,000, with a par value of . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

GRACE EVASCO

15171 BAIN ROAD

FORT MYERS, FLORIDA 33908

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

Grace Evasco 9/19/97
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. GRACE EVASCO

15171 BAIN ROAD

FORT MYERS, FLORIDA 33908

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

GRACE EVASCO

15171 BAIN ROAD

FORT MYERS, FLORIDA 33908

In witness whereof I have subscribed my name

Grace Evasco
Signature of Incorporator

GRACE EVASCO

Prepared by:

ACE INDUSTRIES, INC.

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

ACE INDUSTRIES/PRINTING CORP KIT

305 358 7832

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