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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: AVERSA, INC.

AUDIT NUMBER.....H97000017931

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

CERT. OF STATUS..0

PAGES..... 1 ②

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation AYERSA, INC.
Address of Corporation 2562 NORTHWEST 107th AVENUE
SUNRISE, FLORIDA 33322

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

Article 3: REGISTERED AGENT VINCENT AYERSA
and
REGISTERED OFFICE: 2562 NORTHWEST 107th AVENUE
SUNRISE, FLORIDA 33322

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

Vincent Ayersa 10/24/97
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. VINCENT AYERSA
2562 NORTHWEST 107th AVENUE
SUNRISE, FLORIDA 33322

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

VINCENT AYERSA
2562 NORTHWEST 107th AVENUE
SUNRISE, FLORIDA 33322

In witness whereof I have subscribed my name

Vincent Ayersa
Signature of Incorporator

VINCENT AYERSA

H97-17931
Prepared by:
Ocel Industries, Inc.
34 Northwest 11th St.
Miami, FL 33196
(305) 558-2571