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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: AVERSA, INC.
AUDIT NUMBER.....H97000017931
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation AYESA, INC.
Address of Corporation 2362 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 AYESA
and 2362 NORTHWEST 107th AVENUE
REGISTERED OFFICE: SUNRISE, FLORIDA 33322

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

Vincent Ayesa 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 AYESA
2362 NORTHWEST 107th AVENUE
SUNRISE, FLORIDA 33322

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

VINCENT AYESA
2362 NORTHWEST 107th AVENUE
SUNRISE, FLORIDA 33322

In witness whereof I have subscribed my name

Vincent Ayesa
Signature of Incorporator

VINCENT AYESA

197-17931
Prepared by:
SCB Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 558-2571