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11/24/97

FLORIDA DIVISION OF CORPORATIONS
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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: M.H.A. ENTERPRISES, INC.

AUDIT NUMBER.....H97000019547

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

CERT. OF STATUS...0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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11-25-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1997

ACE INDUSTRIES, INC.

SUBJECT: M.H.A. ENTERPRISES, INC.
REF: W97000026469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The name conflict is "MHA ENTERPRISES, INC."

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Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

197-19547

ARTICLES OF INCORPORATION

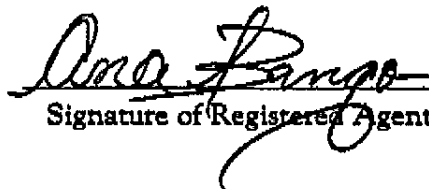
FILED

Article 1: Name of Corporation M.H.A.E. ENTERPRISES, INC.
Address of Corporation 4375 COMPTON LANE
NORTH PORT, FLORIDA 34287 97 NOV 25 PM 2:24
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 600, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ANA BANGO
and
REGISTERED OFFICE: 175 NORMAN STREET
PORT CHARLOTTE, FLORIDA 33954

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

11/24/97
Date

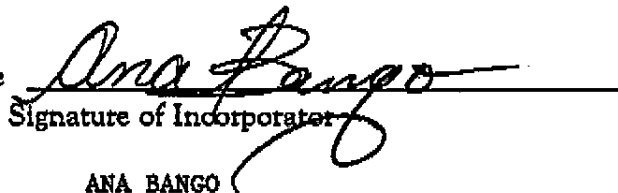
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>MARY HELEN AMSALEM</u>	2. <u>MORDECKAY AMSALEM</u>
<u>4375 COMPTON LANE</u>	<u>4375 COMPTON LANE</u>
<u>NORTH PORT, FL 34287</u>	<u>NORTH PORT, FL 34287</u>

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

ANA BANGO
175 NORMAN STREET
PORT CHARLOTTE, FL 33954

In witness whereof, I have subscribed my name


Signature of Incorporator
ANA BANGO

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

197-19547