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2/11/98

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

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NAME: FLORAL HEIGHTS CORP.

AUDIT NUMBER.....H98000002896

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

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation  
Address of Corporation

FLORAL HEIGHTS CORP.

4711 HAYES STREET

HOLLYWOOD, FLORIDA 33021

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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 500, with a par value of \$0.01. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT:  
and  
REGISTERED OFFICE:

RON YANKS

4711 HAYES STREET

HOLLYWOOD, FLORIDA 33021

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

Signature of Registered Agent

2/11/98

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. RON YANKS

4711 HAYES STREET

HOLLYWOOD, FL 33021

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

RON YANKS

4711 HAYES STREET

HOLLYWOOD, FL 33021

In witness whereof, I have subscribed my name

Signature of Incorporator

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

RON YANKS

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