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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: FAIBOL CONSULTING, INC.

AUDIT NUMBER.....H98000003239

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1988

ACE INDUSTRIES, INC.

SUBJECT: FAIBOL CONSULTING, INC.
REF: W98000003565

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

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**ARTICLES OF INCORPORATION OF
 FAIBOL CONSULTING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
 NAME**

The name of the corporation is: FAIBOL CONSULTING, INC.

**ARTICLE TWO
 PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 20830 N.E. 23RD AVENUE, MIAMI FL 33180

**ARTICLE THREE
 CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
 CORPORATE PURPOSE**

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE FIVE
 CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100) SHARES. Such shares shall be of a single class, and shall be without par value.

The amount of capital with which the Corporation will begin business is not less than Five Hundred (\$500.00) Dollars, which has been paid in.

**ARTICLE SIX
 REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 20830 N.E. 23RD AVENUE, MIAMI, FL 33180, and the name of its initial registered agent at such address is PHILIP BLACHER.

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Prepared by:
 ace! Industries, Inc.
 54 Northwest 11th St.
 Miami, FL 33136
 (305) 248-2571

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**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is ONE (1). The name and address of each person who is to serve as a member of the initial board of directors is:

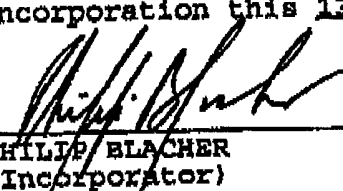
NAME	ADDRESS
PHILIP BLACHER	20830 N.E. 23RD AVENUE MIAMI, FL 33180

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

NAME	ADDRESS
PHILIP BLACHER	20830 N.E. 23RD AVENUE MIAMI, FL 33180

The undersigned incorporator has executed these Articles of Incorporation this 13TH day of FEBRUARY, 1998.



PHILIP BLACHER
(Incorporator)

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DIVISION OF CORPORATIONSCERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: FAIBOL CONSULTING, INC.
2. The name and address of the registered agent and office is:

PHILIP BLACHER
20830 N.E. 23RD AVENUE
MIAMI, FL 33180

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


PHILIP BLACHER
(Registered Agent)

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