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3/12/98

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

ACGT#: 070744001530

FAX #: (305)358-7832

NAME: DONAWAY AND ASSOCIATES, INC.

AUDIT NUMBER.....H98000004910

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

CERT. OF STATUS..0

PAGES..... 2

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# ARTICLES OF INCORPORATION

Article 1: Name of Corporation DONAWAY AND ASSOCIATES, INC.  
 Address of Corporation 9908 NORTHWEST 1st COURT  
CORAL SPRINGS, FLORIDA 33071

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEVEN DONAWAY  
 and  
 REGISTERED OFFICE: 9908 NORTHWEST 1st COURT  
CORAL SPRINGS, FLORIDA 33071

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

Steven M. Donaway 3/12/98  
 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.

- STEVEN DONAWAY  
9908 NORTHWEST 1st COURT  
CORAL SPRINGS, FLORIDA 33071

Article 5: The Name and Address of the INCORPORATOR is:  
STEVEN DONAWAY  
9908 NORTHWEST 1st COURT  
CORAL SPRINGS, FLORIDA 33071

In witness whereof, I have subscribed my name Steven M. Donaway  
 Signature of Incorporator  
 STEVEN DONAWAY

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

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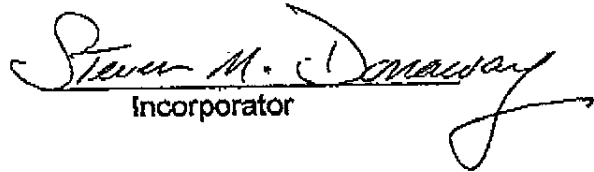
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**ARTICLE 6  
INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 12 day of March, 1998.

  
Incorporator

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