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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: GOZLAN, INC.

AUDIT NUMBER.....H98000005429

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation GOZLAN, INC.
Address of Corporation 7544 ADVENTURE AVENUE
NORTH BAY VILLAGE, FLORIDA 33141

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: MOSHI GOZLAN
and
REGISTERED OFFICE: 7544 ADVENTURE AVENUE
NORTH BAY VILLAGE, FL 33141

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

Moshi Gozlan 3/19/98
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.

1. MOSHI GOZLAN
7544 ADVENTURE AVENUE
NORTH BAY VILLAGE, FL 33141

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

MOSHI GOZLAN
7544 ADVENTURE AVENUE
NORTH BAY VILLAGE, FL 33141

In witness whereof, I have subscribed my name Moshi Gozlan
Signature of Incorporator

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

MOSHI GOZLAN

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