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4/21/98

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

FAX #: (305) 358-7832

NAME: ASSET RECOVERY INTERNATIONAL, INC.

AUDIT NUMBER.....H98000007540

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 ASSET RECOVERY INTERNATIONAL, INC.  
Address of Corporation 4521 PGA BOULEVARD, #245  
PALM BEACH GARDENS, FLORIDA 33418

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2,000, with a par value of \$0.01. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHAEL CHRISTOPHER  
and  
REGISTERED OFFICE: 1401 VILLAGE BOULEVARD, #815  
WEST PALM BEACH, FLORIDA 33409

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

  
Signature of Registered Agent Date 04/15/98

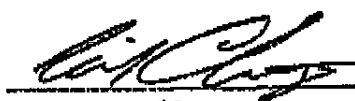
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. MICHAEL CHRISTOPHER  
1401 VILLAGE BOULEVARD, #815  
WEST PALM BEACH, FLORIDA 33409

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

MICHAEL CHRISTOPHER  
1401 VILLAGE BOULEVARD, #815  
WEST PALM BEACH, FLORIDA 33409

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

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