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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
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ACCT#: 070744001530

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NAME: THIRD C. CORP.

AUDIT NUMBER.....H98000007727

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation THIRD C. CORP.
Address of Corporation 5449 NORTHWEST 50th COURT
COCONUT CREEK, FLORIDA 33073

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 \$1,000. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ANTHONY P. FALCUCCI
and
REGISTERED OFFICE: 5449 NORTHWEST 50th COURT
COCONUT CREEK, FLORIDA 33073

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

Anthony P. Falucci
Signature of Registered Agent

04/15/98
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. MICHAEL F. FALCUCCI, 5449 NORTHWEST 50th COURT, COCONUT CREEK, FL 33073
ANTHONY P. FALCUCCI, 5449 NORTHWEST 50th COURT, COCONUT CREEK, FL 33073
JOHN FALCUCCI, 5449 NORTHWEST 50th COURT, COCONUT CREEK, FL 33073

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

MICHAEL F. FALCUCCI, 5449 NORTHWEST 50th COURT, COCONUT CREEK, FL 33073

In witness whereof, I have subscribed my name Michael F. Falucci
Signature of Incorporator

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

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