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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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NAME: ADDRESS BROKERS, INC.

AUDIT NUMBER.....H98000009019

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

ACE INDUSTRIES INC

SUBJECT: ADDRESS BROKERS, INC.
REF: W98000010922

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Becky McKnight
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FAX Aud. #: H98000009019
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-9019 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ADDRESS BROKERS, INC.

Address of Corporation: 2900 GRIFFIN ROAD, SUITE 2
FORT LAUDERDALE, FL 33312

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: WELLINGTON S. DAMASIO

REGISTERED OFFICE: 2900 GRIFFIN ROAD, SUITE 2
FORT LAUDERDALE, FL 33312

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

 05 / 13 / 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 Secretary/Treasurer.

1. WELLINGTON S. DAMASIO
2. 2900 GRIFFIN ROAD, SUITE 2
3. FORT LAUDERDALE, FL 33312

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WELLINGTON S. DAMASIO
2900 GRIFFIN ROAD, SUITE 2
FORT LAUDERDALE, FL 33312

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

H98-9019

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TALLAHASSEE FLORIDA