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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: DOWN-TIC INVESTORS, INC.

AUDIT NUMBER..... #98000013264

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

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## H98- 13264

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DOWN-TIC INVESTORS, INC.

Address of Corporation: 140 BONAVENTURE BOULEVARD, #106

WESTON, FL 33326

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 \$0 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LESTER KOTOK, ESQ.

REGISTERED OFFICE: 140 BONAVENTURE BOULEVARD, #106

WESTON, FL 33326

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

<u>07 / 17 / 98</u> Date

Signature of Registered Agent

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.

2.

3.

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

LESTER KOTOK, ESQ.

140 BONAVENTURE BOULEVARD, #106

WESTON, FL 33326

In witness whereof, I have subscribed my name:

98 JUL 17 AMII: 39

Signature of Incorporator

H98-13264

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