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(((H98000013552 8)))

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: MICA FUND, INC.

AUDIT NUMBER..... H98000013552

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

CERT. OF STATUS...0

1 PAGES.....

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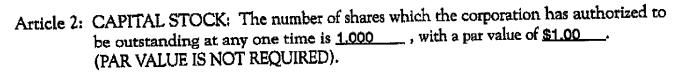
H98-13552

ARTICLES OF INCORPORATION



Address of Corporation: 365 GRECO AVENUE

CORAL GABLES, FL 33146



Article 3: REGISTERED AGENT: IAN STEWART

REGISTERED OFFICE: 365 GRECO AVENUE

CORAL GABLES, FL 33146

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

istered Agent

ALANAS CONTRAINING

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:

IAN STEWART

365 GRECO AVENUE

CORAL GABLES, FL 33146

In witness whereof, I have subscribed my name:

H98-13522

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