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7/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: STEVEN COLE INC.

AUDIT NUMBER.....H98000014059

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

98 JUL 29 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: STEVEN COLE INC.

Address of Corporation: 777 NORTHWEST 72nd AVENUE, #2J2
MIAMI, FL 33126

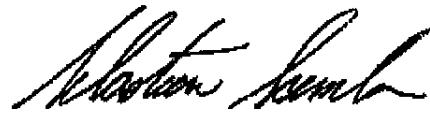
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of NO PAR.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SEBASTIEN SCEMLA

REGISTERED OFFICE: 777 NORTHWEST 72nd AVENUE, #2J2
MIAMI, FL 33126

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

07 / 29 / 98
Date



Signature of Registered Agent

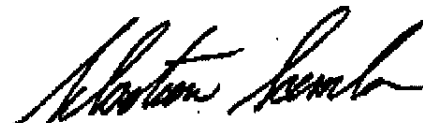
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

SEBASTIEN SCEMLA
777 NORTHWEST 72nd AVENUE, #2J2
MIAMI, FL 33126

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-14059

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