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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: B.V.I. INVESTMENTS, INC.

AUDIT NUMBER.....H98000015277

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

CERT. OF STATUS..0

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: B.V.I. INVESTMENTS, INC.

Address of Corporation: 9565 NORTHWEST 41 STREET, SUITE 220  
MIAMI, FL 33178

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 \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NICK RUSSO

REGISTERED OFFICE: 9565 NORTHWEST 41 STREET, SUITE 220  
MIAMI, FL 33178

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

08 / 17 / 98  
Date

*Nick Russo*  
Signature of Registered Agent

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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. NICK RUSSO, P.O. BOX 720493, MIAMI, FL 33172
2. PABLO VIDAL, P.O. BOX 720493, MIAMI, FL 33172
3. SANDI DONALDSON, P.O. BOX 720493, MIAMI, FL 33172
4. JOHN L. FIORE, P.O. BOX 720493, MIAMI, FL 33172

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

NICK RUSSO  
9565 NORTHWEST 41 STREET, SUITE 220  
MIAMI, FL 33178

In witness whereof, I have subscribed my name:

*Nick Russo*  
Signature of Incorporator

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