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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

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

FAX #: (305)358-7832

NAME: USFX CORP.

AUDIT NUMBER...... H98000017315

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

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 16, 1998

ACE INDUSTRIES, INC.

SUBJECT: USFX CORP. REF: W98000021165



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H98-17315

ARTICLES OF INCORPORATION



Address of Corporation: 174 WEST COMSTOCK AVENUE, SUITE 204

WINTER PARK, FL 32789

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: SEAN BURNS

REGISTERED OFFICE: 174 WEST COMSTOCK AVENUE, SUITE 204

WINTER PARK, FL 32789

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

09 <u>/ 16 / 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. SEAN BURNS, 174 WEST COMSTOCK AVENUE, SUITE 204, WINTER PARK, FL 32789

2.

3.

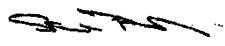
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SEAN BURNS

174 WEST COMSTOCK AVENUE, SUITE 204

WINTER PARK, FL 32789

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98- 17315

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