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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CAINEX CORP.

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ARTICLES OF INCORPORATION FILED

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Article 1: Name of Corporation: GAINEX CORP.

Address of Corporation: 2611 NORTH HIATUS ROAD
COOPER CITY, FL 33026

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WAYNE S. HAMILTON

REGISTERED OFFICE: 2611 NORTH HIATUS ROAD
COOPER CITY, FL 33026

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

10 / 15 / 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. WAYNE S. HAMILTON, 2611 NORTH HIATUS ROAD, COOPER CITY, FL 33026
2. FRANK HOLDEN, 2611 NORTH HIATUS ROAD, COOPER CITY, FL 33026
3. JOSEPH McDONALD, 2611 NORTH HIATUS ROAD, COOPER CITY, FL 33026

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

FRANK HOLDEN
2611 NORTH HIATUS ROAD
COOPER CITY, FL 33026

In witness whereof, I have subscribed my name:


Signature of Incorporator

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