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Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PIKE RIVER INVESTMENT CORP.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: PIKE RIVER INVESTMENT CORP.

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

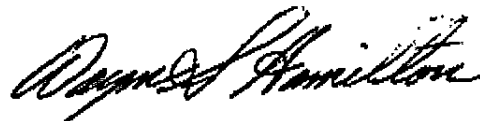
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

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

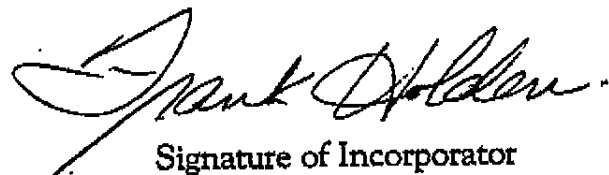
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

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