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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

INTERNET COMMERCE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

F. CHESSE

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: INTERNET COMMERCE CONSULTANTS, INC.

Address of Corporation: 5025 COLLINS AVENUE, SUITE 2408

MIAMI BEACH, FL 33140

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).

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Article 3: REGISTERED AGENT: NICOLE M. MAZZA

REGISTERED OFFICE: 5025 COLLINS AVENUE, SUITE 2408

MIAMI BEACH, FL 33140

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

11 / 23 / 98
Date

Nicole M. Mazza
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:

JOYCE HAHN

11840 NORTHEAST 19th DRIVE, #8

NORTH MIAMI, FL 33161

In witness whereof, I have subscribed my name:

Joyce Hahn
Signature of Incorporator

H98-21946