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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CHO CHO PAIN, INC.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: CHO CHO PAIN, INC.

SECRETAIN OF STATE TALLAHASSEE, FLORIDA

Address of Corporation: 3801 INDIAN CREEK DRIVE,

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 \$0.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAUREN H. WEBER, ESQ
REGISTERED OFFICE: 3801 INDIAN CREEK DRIVE,
MIAMI BEACH FL 33140

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

<u>11 / 16 / 98</u> Date James H. Lucker 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. MICHELINO MASSAGLIA
- 2. ALDO MASSAGLIA

3.

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

MICHELINO MASSAGLIA

3801 INDIAN CREEK DRIVE.

MIAMI BEACH FL 33140

In witness whereof, I have subscribed my name:

X-refrancy his harte line

Signature of Incorporator

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