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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

ERNEST A. VARVOUTIS III, C.P.A., P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 18, 1988

ACE INDUSTRIES, INC

SUBJECT: ERNEST A. VARVOUTIS III, C.P.A., P.A.  
REF: W98000028369

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# Accounting and Management Consulting

H98- 23656

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ERNEST A. VARVOUTIS III, C.P.A., P.A.

Address of Corporation: 2555 NORTHEAST 11th STREET, SUITE 610  
FORT LAUDERDALE, FL 33304

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ERNEST A. VARVOUTIS III, C.P.A.

REGISTERED OFFICE: 2555 NORTHEAST 11th STREET, SUITE 610  
FORT LAUDERDALE, FL 33304

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

12 / 18 / 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.

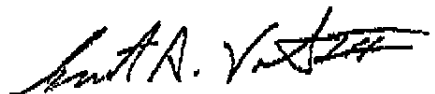
1. ERNEST A. VARVOUTIS III, C.P.A., 2555 NORTHEAST 11th STREET, SUITE 610, FORT LAUDERDALE, FL 33304
2. ERNEST A. VARVOUTIS III, C.P.A., 2555 NORTHEAST 11th STREET, SUITE 610, FORT LAUDERDALE, FL 33304
- 3.

\* Nature of business of this P.A. is accounting services and management

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

ERNEST A. VARVOUTIS III, C.P.A.  
2555 NORTHEAST 11th STREET, SUITE 610  
FORT LAUDERDALE, FL 33304

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H98- 23656

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