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Florida Department of State  
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

EFFECTIVE DATE  
1-1-99

FLORIDA PROFIT CORPORATION OR P.A.

ALDAV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	<del>1</del> 02
Estimated Charge	\$78.75

SD  
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H98-23967

ARTICLES OF INCORPORATION  
OF  
ALDAV, INC.

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98 DEC 23 PH 2:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALDAV, INC.

EFFECTIVE DATE  
1-1-99

The principal place of business of this corporation shall be 300 NW 82<sup>nd</sup> AVENUE SUITE #506, PLANTATION, FLORIDA 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 300 NW 82<sup>nd</sup> AVENUE SUITE #506, PLANTATION, FLORIDA 33324. The name of the initial registered agent of the corporation at that address is ALAN FANAROFF.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have two officers/directors, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ALAN FANAROFF - PRESIDENT / DIRECTOR  
300 NW 82<sup>nd</sup> AVENUE SUITE #506  
PLANTATION, FLORIDA 33324.

DAVID MEYER - VICE PRESIDENT / SECRETARY  
300 NW 82<sup>nd</sup> AVENUE SUITE #506  
PLANTATION, FLORIDA 33324.

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

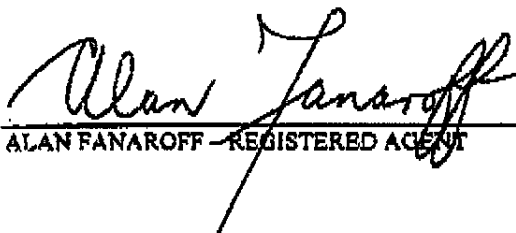
ALAN FANAROFF  
300 NW 82<sup>nd</sup> AVENUE SUITE #506  
PLANTATION, FLORIDA 33324.

Effective date of this corporation shall be January 01, 1999.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22<sup>nd</sup> day of December, 1998.

  
ALAN FANAROFF - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ALAN FANAROFF - REGISTERED AGENT

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