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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 99 JAN 19 PM 3 47 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HASM INC.

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| Certificate of Status | _ U |
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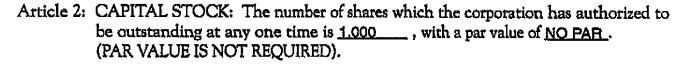
H99-4429

ARTICLES OF INCORPORATION



Address of Corporation: 90775 OVERSEAS HIGHWAY

TAVERNIER, FL 33070



Article 3: REGISTERED AGENT: S. HARVEY ZIEGLER, ESQ.

REGISTERED OFFICE: 359 SOUTH COCONUT PALM BOULEVARD

TAVERNIER, FL 33078

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

> <u>01 / 19 / 99</u> 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.
- 2.
- 3.

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

S. HARVEY ZIEGLER, ESQ.

359 SOUTH COCONUT PALM BOULEVARD

TAVERNIER, FL 33078

In witness whereof, I have subscribed my name:

Signature of incorporator

H99-1429

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