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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

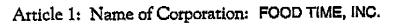
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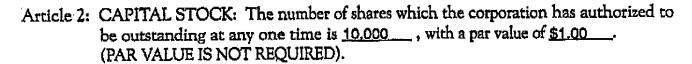
H99-2040

ARTICLES OF INCORPORATION



Address of Corporation: 3725 SOUTH OCEAN DRIVE

HOLLYWOOD, FL 33019



Article 3: REGISTERED AGENT: CARLOS O. NOLASCO

REGISTERED OFFICE: 11273 NORTH KENDALL DRIVE, #116J

MIAMI, FL 33176

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

01 / 26 / 99 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. CARLOS O. NOLASCO, 11273 NORTH KENDALL DRIVE, #116J, MIAMI, FL 33176

2.

3.

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

CARLOS O. NOLASCO

11273 NORTH KENDALL DRIVE, #116J

MIAMI, FL 33176

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-2040

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