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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ASHLEY-STEVENSON, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ASHLEY-STEVENSON, INC.

Address of Corporation: 7331 N.W. 56TH STREET
MIAMI, FLORIDA 33166

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 \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NYDIA MORENO

REGISTERED OFFICE: 4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

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

01 / 25 / 99
Date

Nydia Moreno

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:

NYDIA MORENO
4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

Nydia Moreno

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-2082

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

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