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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

99 JAN 29 PM 12:17

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FLORIDA PROFIT CORPORATION OR P.A.

ALL WOMEN'S CORPORATION

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: ALL WOMEN'S CORPORATION

99 JAN 29 PM 12:17

Address of Corporation: 237-6th AVENUE NORTHEAST

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. PETERSBURG, FL 33701

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KAREN HOTT

REGISTERED OFFICE: 237-6th AVENUE NORTHEAST

ST. PETERSBURG, FL 33701

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

01 / 29 / 99
Date

Karen Hott
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. KAREN HOTT, 237-6th AVENUE NORTHEAST, ST. PETERSBURG, FL 33701
2. TIM HOTT, 237-6th AVENUE NORTHEAST, ST. PETERSBURG, FL 33701
- 3.

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

KAREN HOTT

237-6th AVENUE NORTHEAST

ST. PETERSBURG, FL 33701

In witness whereof, I have subscribed my name:

Karen Hott
Signature of Incorporator

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