

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Phone Fax Number

: (305)358-7832

B-5 PM 4: 20
HASSEE, FLORIDA

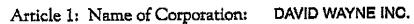
FLORIDA PROFIT CORPORATION OR P.A.

DAVID WAYNE INC.

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\$78.75

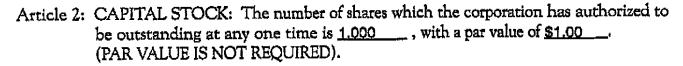
H99- **297**7

ARTICLES OF INCORPORATION



Address of Corporation: 10185 COLLINS AVENUE

MIAMI BEACH, FL 33154



Article 3: REGISTERED AGENT: DAVID FRIEDMAN

REGISTERED OFFICE: 10185 COLLINS AVENUE

MIAMI BEACH, FL 33154

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

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:

DAVID FRIEDMAN

P.O. BOX 612871

NORTH MIAMI, FL 33261-2871

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-2977

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