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Florida Department of State

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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)358-7832FILED
99 FEB 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL GREYHOUND SALES CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

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H99- 4397

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NATIONAL GREYHOUND SALES CORPORATION

Address of Corporation: 8622 TOURMALINE BOULEVARD
BOYNTON BEACH, FL 33437

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000,000 shares class A preferred, non-voting stock and 1,000,000 shares common stock each with a par value of \$1.00.

Article 3: REGISTERED AGENT: J.M. VIGGIANO

REGISTERED OFFICE: 8622 TOURMALINE BOULEVARD
BOYNTON BEACH, FL 33437

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

02/23/99
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.
- 2.
- 3.

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

J.M. VIGGIANO
8622 TOURMALINE BOULEVARD
BOYNTON BEACH, FL 33437

In witness whereof, I have subscribed my name:

H99- 4397



Signature of Incorporator

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

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