

Division of Corporations

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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.

NEW ART DECO CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: NEW ART DECO CORPORATION

Address of Corporation: 250 LAYNE BOULEVARD, SUITE 308
HALLANDALE, FL 33009

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

Article 3: REGISTERED AGENT: HERALDO ALVAREZ

REGISTERED OFFICE: 250 LAYNE BOULEVARD, SUITE 308
HALLANDALE, FL 33009

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

02 / 26 / 99
Date


Signature of Registered Agent

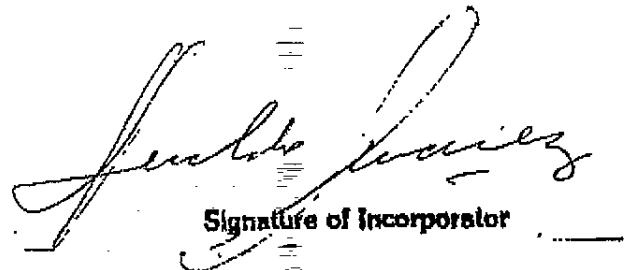
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. PRES.- HERALDO ALVAREZ, 250 LAYNE BOULEVARD, SUITE 308, HALLANDALE, FL 33009
2. V.P.- HERALDO ALVAREZ, 250 LAYNE BOULEVARD, SUITE 308, HALLANDALE, FL 33009
3. TREAS.- AMALIA ALVAREZ, 250 LAYNE BOULEVARD, SUITE 308, HALLANDALE, FL 33009

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

HERALDO ALVAREZ
250 LAYNE BOULEVARD, SUITE 308
HALLANDALE, FL 33009

In witness whereof, I have subscribed my name:


Signature of Incorporator

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