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Florida Department of State

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

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HIS PRESENCE, INC.

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\$78.75

Page 1 of 2

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

HIS PRESENCE, INC.

Address of Corporation: 2151 SOUTHWEST 117th TERRACE

DAVIE, FL 33325

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: CHERYL GERBER

REGISTERED OFFICE: 2151 SOUTHWEST 117th TERRACE

DAVIE, FL 33325

* 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. CHERYL GERBER, 2151 SOUTHWEST 117th TERRACE, DAVIE, FL 33325

2.

3.

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

CHERYL GERBER

2151 SOUTHWEST 117th TERRACE

DAVIE, FL 33325

In wirness whereof, I have subscribed my name:

Signature of Incorporator

H99-5031

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