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## Florida Department of State

Division of Corporations

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## From:

Account Name : ACE INDUSTRIES, INC.  
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## FLORIDA PROFIT CORPORATION OR P.A.

## TARUBEY GROUP &amp; INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 16, 1999

ACE INDUSTRIES, INC.

SUBJECT: TARUBEY GROUP & INVESTMENT CORP.  
REF: W99000006380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Michelle Milligan  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99-6282

**ARTICLES OF INCORPORATION**

of

**TARUBEY GROUP & INVESTMENT CORP.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I THE NAME AND THE ADDRESS OF THE CORPORATION IS:

TARUBEY GROUP & INVESTMENT CORP. 20530 N.E. 15th Court, Miami, Florida 33179

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1,000,000.00 share ( ) of                      Dollars(s) (\$1.00 ) per value Common Stock, which shall be designated "Common shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ABBEY QUADRI		
ADDRESS	20530 N. E. 15 Ct.		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33179

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows

NAME	LEKAN KAMIL QUADRI		
ADDRESS	20530 N.E. 15 Ct.		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33179
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

PREPARED BY: Lekan Kamil Quadri, 20530 NE 15 Ct., Miami, FL 33179  
FORM 215: ARTICLES OF INCORPORATION

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ARTICLE VII - INCORPORATORS

The name and addresses of person(s) signing these Articles of Incorporation are as follows:

NAME	LEKAN KAMIL QUADRI		
ADDRESS	20530 N.E. 15 Ct.		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33179
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of JANUARY, 1999.

 (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA )  
COUNTY OF DADE )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally

appeared,

LEKAN KAMIL QUADRI

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who

acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand seal, in the State and County aforesaid, this

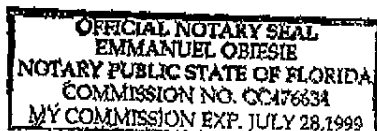
21  
day of JANUARY, 1999


(Notary Seal)

DR. Emmanuel Obiesie

(Notary Public, State of Florida at Large)

My Commission expires:





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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

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TALLAHASSEE, FLORIDA

**TARUBEY GROUP & INVESTMENT CORP.**  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 20530 N. E. 15 Ct.  
MIAMI FL. 33179  
has named ABBEY QUADRI  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

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