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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GREAT SOUTHERN BROTHERS, INC.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: GREAT SOUTHERN BROTHERS, INC.
Address of Corporation: 1650 CHARON ROAD
JACKSONVILLE, FL 32205

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD D. ANDERSON
REGISTERED OFFICE: 1650 CHARON ROAD
JACKSONVILLE, FL 32205

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

03 / 24 / 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. RICHARD D. ANDERSON, 1650 CHARON ROAD, JACKSONVILLE, FL 32205
2. ROBERT B. ANDERSON, 1264 EDGEWOOD AVENUE, JACKSONVILLE, FL 32205
3. EDITH W. ANDERSON, 1264 EDGEWOOD AVENUE, JACKSONVILLE, FL 32205

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

RICHARD D. ANDERSON
1650 CHARON ROAD
JACKSONVILLE, FL 32205

In witness whereof, I have subscribed my name:


Signature of Incorporator

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