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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.

SOUTHERN INTEGRATED SOLUTIONS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

B. McKnight APR 05 1999

H99-7955

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SOUTHERN INTEGRATED SOLUTIONS, INC.

Address of Corporation: 1370 SOUTH OCEAN BOULEVARD, #503

POMPANO BEACH, FL 33062

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 0.01.
(PAR VALUE IS NOT REQUIRED).

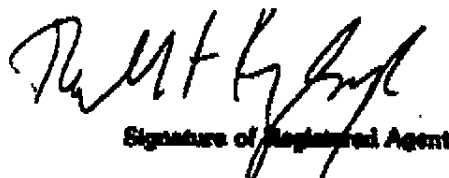
Article 3: REGISTERED AGENT: ROBERT F. KUENTZER JR.

REGISTERED OFFICE: 1370 SOUTH OCEAN BOULEVARD, #503

POMPANO BEACH, FL 33062

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

04 / 05 / 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. ROBERT F. KUENTZER JR., 1370 SOUTH OCEAN BOULEVARD, #503, POMPANO BEACH, FL 33062

2. SHANNON SCUTT, 2391 NORTHWEST 34th TERRACE, COCONUT CREEK, FL 33066

3.

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

ROBERT F. KUENTZER JR.

1370 SOUTH OCEAN BOULEVARD, #503

POMPANO BEACH, FL 33062

In witness whereof, I have subscribed my name:


Signature of Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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