Division of Corporations

<u>4/8/99</u> 12:11 PM

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To:

Division of Corporations

Fax Number: (8

: (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.

PATRICK HOLLAND, INC.

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\$78.75

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SECRETARY OF STATE
ALL AHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

PATRICK HOLLAND, INC.

Address of Corporation: 840 NORTHEAST 120th STREET

BISCAYNE PARK, FL 33161

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: CHRISTINA HOLLAND

REGISTERED OFFICE: 840 NORTHEAST 120th STREET

BISCAYNE PARK, FL 33161

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

christian Holbre 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, PATRICK HOLLAND, 840 NORTHEAST 120th STREET, BISCAYNE PARK, FL 33161
- 2. CHRISTINA HOLLAND, 840 NORTHEAST 120th STREET, BISCAYNE PARK, FL 33161

3.

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

PATRICK HOLLAND

840 NORTHEAST 120th STREET

BISCAYNE PARK, FL 33161

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99- 8323

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