Division of Corporations

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· Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)922-4001

From:

Account Name	5	ACE INDUSTRIES,	INÇ
Account Number	:	070744001530	
Phone	:	(305)358-2571	
Fax Number	I	(305)358-7832	



FLORIDA PROFIT CORPORATION OR P.A.

ASCA, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ASCA, INC.

Address of Corporation: 767 ARTHUR GODFREY ROAD

MIAMI BEACH, FL 33140

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>1.000</u>, with a par value of _____. (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: LAUREN H. WEBER, ESQ.

REGISTERED OFFICE: 767 ARTHUR GODFREY ROAD

MIAMI BEACH, FL 33140

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

<u>04 / 16 / 99</u> Date

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- 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.
 - 2.
 - 3.

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

ASCANIO LUBICH 767 ARTHUR GODFREY ROAD

MIAMI BEACH, FL 33140

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-9020

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

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