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Florida Department of State

Division of Corporations

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

~~DONAHUE INC.~~

DONAHUE DREAMS INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 1999

ACE INDUSTRIES, INC

SUBJECT: DONAHUE INC.
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THE NAME CONFLICT IS DONAHUE & COMPANY, INC..

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: DONAHUE DREAMS INC.

Address of Corporation: 2771 N.W. 22nd STREET
FORT LAUDERDALE, FL 33311

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 \$0.0001.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RAYE-LYNN DONAHUE
REGISTERED OFFICE: 2771 N.W. 22nd STREET
FORT LAUDERDALE, FL 33311

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

04 / 23 / 99
Date

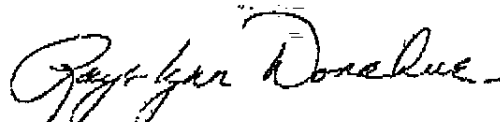

Signature of Registered Agent

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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
RAYE-LYNN DONAHUE
2771 N.W. 22nd STREET
FORT LAUDERDALE, FL 33311

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