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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



FLORIDA PROFIT CORPORATION OR P.A.

RUSTAWAY CORP.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RUSTAWAY CORP.

Address of Corporation: 12555 BISCAYNE BLVD SUITE 484

NORTH MIAMI, FLORIDA 33181

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>500</u>, with a par value of <u>NO PAR</u>. (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: ALFRED L. WEISBROD

REGISTERED OFFICE: 12555 BISCAYNE BLVD SUITE 484 NORTH MIAMI, FLORIDA 33181

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

<u>05 / 10 / 99</u> Date

Signature of Registered Agent

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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:

ALFRED L. WEISBROD

12555 BISCAYNE BLVD SUITE 484

NORTH MIAMI, FLORIDA 33181

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