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Florida Department of State

Division of Corporations

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

NICHOLAS TORTORA INC.

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H99-14334

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NICHOLAS TORTORA INC.

Address of Corporation: 11542 TIMBERS WAY

BOCA RATON, FL 33428

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 _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NICHOLAS R. TORTORA

REGISTERED OFFICE: 11542 TIMBERS WAY

BOCA RATON, FL 33428

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

06 / 14 / 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. NICHOLAS R. TORTORA, PRESIDENT, 11542 TIMBERS WAY, BOCA RATON, FL 33428

2.

3. NICHOLAS R. TORTORA, SECRETARY, 11542 TIMBERS WAY, BOCA RATON, FL 33428

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

NICHOLAS R. TORTORA

11542 TIMBERS WAY

BOCA RATON, FL 33428

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