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Account Name : ACE INDUSTRIES, INC.

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Phone : (305)358-2571

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99 JUN 22 AM 8: 24
SECRETARY OF STATE
TALL AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL REALTY AND INVESTMENTS OF SOUTH FLORIDA, INC.

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B. McKnight JUN 2 3 1999

ARTICLES OF INCORPORATION

GLOBAL REALTY AND INVESTMENTS OF SOUTH FLORIDA, INC. Article 1: Name of Corporation:

> **4611 S. UNIVERSITY DRIVE** Address of Corporation:

> > DAVIE, FLORIDA 33328

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ANGELA M. CORREA

REGISTERED OFFICE: 4611 S. UNIVERSITY DRIVE

DAVIE, FLORIDA 33328

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

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

2.

3.

First listed is President, second is Vice President, then Secretary/Treasurer. 1.

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

ANGELA M. CORREA

4611 S. UNIVERSITY DRIVE

DAVIE, FLORIDA 33328

In witness whereof, I have subscribed my name:

H99-15150

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