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Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

THE FUZZI GROUP, INC.

Certificate of Status	0
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99 JUL -2 PH 1:41
SECRETARY OF STATE
SALLAHASSEE FI ORIDA

B. McKnight JUL - 2 1999

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THE FUZZI GROUP, INC.

Address of Corporation: 745 SW 148TH AVENUE SUITE 810

SUNRISE, FLORIDA 33325

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 OMIT .

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: REGGINALD V. PAGE

REGISTERED OFFICE: 745 SW 148TH AVENUE SUITE 810

SUNRISE, FLORIDA 33325

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

07 <u>/ 02 / 99</u> Date

Signature of Registered Agent

Signature of Incorporator

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:

REGGINALD V. PAGE

745 SW 148TH AVENUE SUITE 810

SUNRISE, FLORIDA 33325

In witness whereof, I have subscribed my name:

99 JUL -2 PM I: 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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