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Florida Department 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

ROSEWATERS CORP.

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P.07

H99-17500

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ROSEWATERS CORP.

Address of Corporation: 4142 NORTH 28TH TERRACE
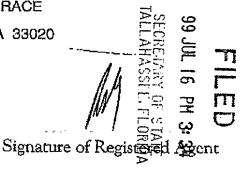
HOLLYWOOD, FLORIDA 33020

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>OMIT</u> . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RALPH MAWARDI

REGISTERED OFFICE: 4142 NORTH 28TH TERRACE

HOLLYWOOD, FLORIDA 33020

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

<u>07</u> / <u>15</u> / <u>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. LIMOR MAWARDI, 4142 NORTH 28TH TERRACE, HOLLYWOOD, FLORIDA 33020

2.

3. LIMOR MAWARDI, 4142 NORTH 28TH TERRACE, HOLLYWOOD, FLORIDA 33020

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

LIMOR MAWARD

4142 NORTH 28TH TERRACE

HOLLYWOOD, FLORIDA 33020

In witness whereof, I have subscribed my name:

Signature of Incorporator

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