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Florida Department of State

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To:

Division of Corporations

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Account Name : ACI

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

CRETARY OF STATE LAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LLTB COMPANIES, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

LLTB COMPANIES, INC.

Address of Corporation: 1114 SOUTH MILITARY TRAIL

WEST PALM BEACH, FLORIDA 33415

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 OMIT . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAILA LARKIN

REGISTERED OFFICE: 1114 SOUTH MILITARY TRAIL

WEST PALM BEACH, FLORIDA 33415

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

07 / 29 / 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. LAILA LARKIN, 1114 SOUTH MILITARY TRAIL, WEST PALM BEACH, FLORIDA 33415
- 2. TONYA BOWEN, 1114 SOUTH MILITARY TRAIL, WEST PALM BEACH, FLORIDA 33415 3.

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

LAILA LARKIN

1114 SOUTH MILITARY TRAIL

WEST PALM SEACH, FLORIDA 33415

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-/8832

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