

Division of Corporations

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Florida Department of State

Division of Corporations

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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.

MARYMANTS.COM INC.

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H99- 25540

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MARYMANTS.COM INC.

Address of Corporation: 500 NW 165TH STREET ROAD SUITE 202
MIAMI, FLORIDA 33169


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 \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MURRAY FISCHER

REGISTERED OFFICE: 500 NW 165TH STREET ROAD SUITE 202
MIAMI, FLORIDA 33169

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

10 / 07 / 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. MURRAY FISCHER, 500 NW 165TH STREET ROAD SUITE 202, MIAMI, FLORIDA 33169
2. NATHAN GREENBLATT, 17720 NORTH BAY ROAD, SUNNY ISLES BEACH, FLORIDA 33160
- 3.

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

MURRAY FISCHER
500 NW 165TH STREET ROAD SUITE 202
MIAMI, FLORIDA 33169

In witness whereof, I have subscribed my name:


Signature of Incorporator

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TALLAHASSEE, FLORIDA

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