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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

3S FINANCIAL GROUP, INC.

Certificate of Status	0
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H99-25735

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: 3S FINANCIAL GROUP, INC.

Address of Corporation: 12987 SW 19TH TERRACE

MIAMI, FLORIDA 33175

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 \$1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LENA MARIA OLIVEROS
REGISTERED OFFICE: 12987 SW 19TH TERRACE
MIAMI, FLORIDA 33175

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

10 / 12 / 99
Date


Signature of Registered Agent

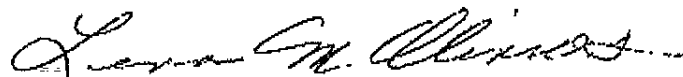
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LENA MARIA OLIVEROS, 12987 SW 19TH TERRACE, MIAMI, FLORIDA 33175
2. LENA MARIA OLIVEROS, 12987 SW 19TH TERRACE, MIAMI, FLORIDA 33175
3. ANA YSABEL CASTRO, 51 SW 35TH COURT, MIAMI, FLORIDA 33134

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

LENA MARIA OLIVEROS
12987 SW 19TH TERRACE
MIAMI, FLORIDA 33175

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-25735

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