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Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

RANDI K. GRANT, CPA, CFP, P.A.

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B. McKnight OCT 28 1999

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 28, 1999

ACE

SUBJECT: RANDI K. GRANT, CPA, CFP, P.A.
REF: W99000024875

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-27267

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RANDI K. GRANT, CPA, CFP, P.A.

Address of Corporation: 1 SOUTHEAST 3RD AVENUE 15TH FLOOR
MIAMI, FLORIDA 33131

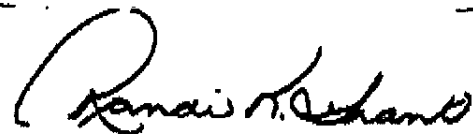
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RANDI K. GRANT

REGISTERED OFFICE: 1 SOUTHEAST 3RD AVENUE 15TH FLOOR
MIAMI, FLORIDA 33131

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

10 / 28 / 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.

2.

3.

*THE CORPORATE PURPOSE: ACCOUNTING

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

RANDI K. GRANT

1 SOUTHEAST 3RD AVENUE 15TH FLOOR

MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:



Signature of Incorporator

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