Division of Corporations

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Florida Department of State Division of Corporations

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To:

Division of Corporations

: (850)922-4001 Fax Number

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 : (305)358-2571 Phone

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

RON PINE & ASSOCIATES INC.

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\$78.75

H99-29987

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RON PINE & ASSOCIATES INC.

Address of Corporation: 7758 NOREMAC AVENUE

MIAMI BEACH, FLORIDA 33141

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: RONALD PINE
REGISTERED OFFICE: 7758 NOREMAC AVENUE
MIAMI BEACH, FLORIDA 33141

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

<u>11 / 23 / 99</u> 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.

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

RONALD PINE

7758 NOREMAC AVENUE

MIAMI BEACH, FLORIDA 33141

In witness whereof, I have subscribed my name:

SION OF CORPORATION 24 AM 10: 2

Signature of Incorporator

H99-29987

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