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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TIMBUKTU MARKET PLACE, INC.

Certificate of Status	0
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B. McKnight DEC - 7 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TIMBUKTU MARKET PLACE, INC.

Address of Corporation: 6118 NORTHWEST 7 AVENUE

MIAMI, FLORIDA 33151

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>7.500</u>, with a par value of <u>1.00</u>. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EDWARD DUFFY
REGISTERED OFFICE: 137 NORTHWEST 108 STREET
MIAMI. FLORIDA 33168

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

12 / 06 / 99 Date



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. MARVIN WEEKS, 129 NORTHEAST 71 STREET, #138, MIAMI, FLORIDA 33138
- 2. GERALD RIDDICK, 6118 NORTHWEST 7 AVENUE, MIAMI, FLORIDA 33151
- 3. KATHI BEESE, 6308 NORTHWEST 19 AVENUE, MIAMI, FLORIDA 33147

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

EDWARD DUFFY

137 NORTHWEST 108 STREET

MIAMI, FLORIDA 33168

In witness whereof, I have subscribed my name:

Edward Wiff

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