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

99 DEC 27 AM 8

ASIGN OF COLUMN SINGLE SECRETARY OF SINGLE

FLORIDA PROFIT CORPORATION OR P.A.

MAJOR INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight DEC 2 8 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

MAJOR INVESTMENTS INC.

Address of Corporation: 7200 NORTHWEST 179 STREET, SUITE 202

MIAMI, FLORIDA 33015

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 OMIT. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BOBO ADAMS

REGISTERED OFFICE: 7200 NORTHWEST 179 STREET, SUITE 202

MIAMI, FLORIDA 33015

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

EFFECTIVE OI / OI / 00
Date

Signature of Registered Agent

BiboAdame

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, BOBO ADAMS, 7200 NORTHWEST 179 STREET, SUITE 202, MIAMI, FLORIDA 33015
- 2. ALEX SOLOMON, 6292 NORTHWEST 186 STREET, MIAMI, FLORIDA 33015
- 3. AUSTINE ATAGA JR., 7200 NORTHWEST 179 STREET, SUITE 202, MIAMI, FLORIDA 33015

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

BOBO ADAMS

7200 NORTHWEST 179 STREET, SUITE 202

MIAMI, FLORIDA 33015

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-33125