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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

FLORIDA PROFIT CORPORATION OR P.A.

KNIGHT LIST COMPANY

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B. McKnight DEC 29 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: KNIGHT LIST COMPANY

Address of Corporation: 2155 NW 86TH WAY

CORAL SPRINGS, FLORIDA 33071

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: BARBARA SUSAN KNIGHT LEES

REGISTERED OFFICE: 2155 NW 86TH WAY

CORAL SPRINGS, FLORIDA 33071

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

12 / 29 / 99
Date

Barbara Susan Knight Lees
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. BARBARA SUSAN KNIGHT LEES, 2155 NW 86TH WAY, CORAL SPRINGS, FLORIDA 33071
- 2.
- 3.

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

BARBARA SUSAN KNIGHT LEES

2155 NW 86TH WAY

CORAL SPRINGS, FLORIDA 33071

In witness whereof, I have subscribed my name:

Barbara Susan Knight Lees
Signature of Incorporator

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