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SECRETAINT OF STATE TALLAHASSEE, FLORIDA

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Fax Number

: (305)358-2571 er : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

JAACA HOTEL DEVELOPMENT FUND V, INC.

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

5/25/01

Name of Corporation: JAACA HOTEL DEVELOPMENT FUND V, JUNIC AHASSEE, FLORIDA

Address of Corporation: 3800 SOUTH TAMIAM! TRAIL, SUITE 202 SARASOTA, FLORIDA 34239

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.

Article 3:

REGISTERED AGENT: DAVID VERIZZO

REGISTERED OFFICE: 3800 SOUTH TAMIAMI TRAIL, SUITE 202 SARASOTA, FLORIDA 34239

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

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. PAUL SEGUIN (PRESIDENT/DIRECTOR), 3800 SOUTH TAMIAMI TRAIL, SUITE 202, SARASOTA, FLORIDA 34239

2. DAVID VERIZZO (VICE PRESIDENT/DIRECTOR), 3800 SOUTH TAMIAMI TRAIL, SUITE 202, SARASOTA, FLORIDA 34239

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID VERIZZO 3800 SOUTH TAMIAMI TRAIL, SUITE 202 SARASOTA, FLORIDA 34239

In witness whereof, I have subscribed my name:

Signature of Incorporator

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