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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

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

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SINGER ISLAND DEVELOPMENT GROUP, INC.

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

O1 DEC 21 PN 3: 25
SECRETARY OF STATE
TALL AHASSEE GLOSING

H01-123400

Articles of Incorporation

Article 1: Name of Corporation: SINGER ISLAND DEVELOPMENT GROUP, INC.

Address of Corporation: 245 LINDA LANE

PALM BEACH SHORES, FLORIDA 33404

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.

Article 3: REGISTERED AGENT: DONALD C. JONES

REGISTERED OFFICE: 245 LINDA LANE

PALM BEACH SHORES, FLORIDA 33404

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

Signature of Registered Agend

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. SHERRY TEMPLE, 1280 BIMINI LN., RIVERIA BEACH, FLORIDA 33404

2. STEVE DUPEE, 1280 BIMINI LN., RIVERIA BEACH, FLORIDA 33404

3. DONALD C. JONES, 245 LINDA LN., PALM BEACH SHORES, FLORIDA 33404

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

DONALD C. JONES 245 LINDA LANE PALM BEACH SHORES, FLORIDA 33404

In witness whereof, I have subscribed my name:

Signature of Incorporator

HO1-123400