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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) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

H. BREARLEY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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H03-52289

Articles of Incorporation

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Article 1: Name of Corporation: **H. BREARLEY ENTERPRISES, INC.**

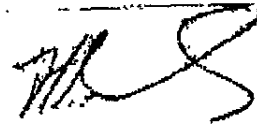
Address of Corporation: **240 N. WASHINGTON BLVD. SUITE 314
SARASOTA, FL 34236**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **HOWARD BREARLEY**

REGISTERED OFFICE: **240 N. WASHINGTON BLVD. SUITE 314
SARASOTA, FL 34236**

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



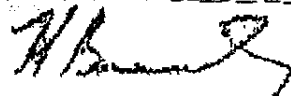
Signature of Registered Agent

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. **HOWARD BREARLEY 240 N. WASHINGTON BLVD. #314 SARASOTA, FL 34236**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**HOWARD BREARLEY
240 N. WASHINGTON BLVD. SUITE 314
SARASOTA, FL 34236**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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