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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.
EARL FRITHJOF BELGAU INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **EARL FRITHJOF BELGAU INC.**

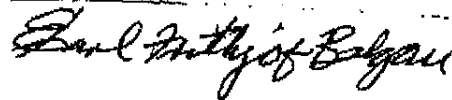
Address of Corporation: **595 N.W. 139 TERR.
NO. MIAMI, FL. 33168**

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 **.04**.

Article 3: REGISTERED AGENT: **EARL FRITHJOF BELGAU**

REGISTERED OFFICE: **595 N.W. 139 TERR.
NO. MIAMI, FL. 33168**

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



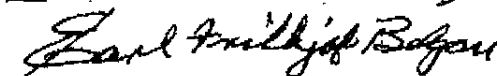
Signature of Registered Agent

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. **EARL FRITHJOF BELGAU, 595 N.W. 139 TERR., NO. MIAMI, FL. 33168**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**EARL F. BELGAU
595 N.W. 139 TERR.
NO. MIAMI, FL. 33168**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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