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MIAMI ENGINEERING

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Division of Corporations

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Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

N & C DISTRIBUTION AND SERVICE CENTER, INC.

Certificate of Status	0
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H04-112765

Articles of Incorporation

Article 1: Name of Corporation: **N & C DISTRIBUTION AND SERVICE CENTER, INC.**

Address of Corporation: **1451 NW 60TH AVE.
SUNRISE, FL. 33313**

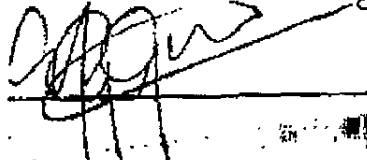
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **NEVILLE GAGER**

REGISTERED OFFICE: **1451 NW 60TH AVE.
SUNRISE, FL. 33313**

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

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STATE OF
FLORIDA
SECRETARY OF
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TALLAHASSEE, FLORIDA

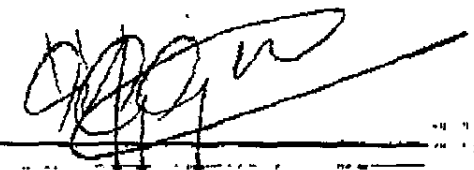

Signature of Registered Agent

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. P: **NEVILLE GAGER, 1451 NW 60TH AVE., SUNRISE, FL. 33313**
2. VP: **ANDREW REID, 5775 WASHINGTON ST., HOLLYWOOD, FL 33023**
3. S/T: **RUBY GAGER, 8988 NW 38TH DRIVE, CORAL SPRINGS, FL 33065**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**NEVILLE GAGER
1451 NW 60TH AVE.
SUNRISE, FL. 33313**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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