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Division of Corporations Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
Fax Number : (305) 373-7718

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC POINT REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Article 1: Name of Corporation: **ATLANTIC POINT REALTY, INC.**

Address of Corporation: **18351 NW 8 STREET
PEMBROKE PINES, FL 33029**

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 **NPV**

Article 3: **REGISTERED AGENT: ALICE ACOSTA**

**REGISTERED OFFICE: 18351 NW 8 STREET
PEMBROKE PINES, FL 33029**

**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 is: **(Board of Directors is NOT REQUIRED)**.
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. **(P) ALICE ACOSTA, 18351 NW 8 STREET, PEMBROKE PINES, FL 33029**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ALICE ACOSTA
18351 NW 8 STREET
PEMBROKE PINES, FL 33029**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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