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To:

Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

HAMLIN AND BURTON LIABILITY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HAMLIN AND BURTON LIABILITY MANAGEMENT, INC.

Address of Corporation: 2831 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DONALD T. BURTON JR.
REGISTERED OFFICE: 2831 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

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

01 / 11 / 99
Date


Signature of Registered Agent

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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. PAUL HAMLIN, 2831 CYPRESS CREEK ROAD, FORT LAUDERDALE, FL 33309
2. DONALD T. BURTON JR., 2831 CYPRESS CREEK ROAD, FORT LAUDERDALE, FL 33309
3. PAUL HAMLIN, 2831 CYPRESS CREEK ROAD, FORT LAUDERDALE, FL 33309

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

DONALD T. BURTON JR.
2831 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-794

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571