

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)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**MCKINZIE INTERIORS INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MCKINZIE INTERIORS INC.

Address of Corporation: 350 ELDRIDGE DRIVE, SUITE 3
ORANGE PARK, FLORIDA 32073Article 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 1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BARBARA J. MCKINZIE

REGISTERED OFFICE: 665 NELSON DRIVE
ORANGE PARK, FLORIDA 32073

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

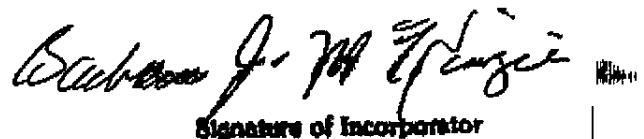
01 / 18 / 00
Date
Signature of Registered AgentFILED
00 JAN 18 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. BARBARA J. MCKINZIE, 665 NELSON DRIVE, ORANGE PARK, FLORIDA 32073
2. TERESA DORMINEY, 188 OLD HARD ROAD, ORANGE PARK, FLORIDA 32073
3. TERESA DORMINEY, 188 OLD HARD ROAD, ORANGE PARK, FLORIDA 32073

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

BARBARA J. MCKINZIE
665 NELSON DRIVE
ORANGE PARK, FLORIDA 32073

In witness whereof, I have subscribed my name:


Signature of Incorporator

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