

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

FLORIDA PROFIT CORPORATION OR P.A.

~~INNOVATIVE CONCEPTS, INC.~~

NEW INNOVATIVE CONCEPTS, INC.

Certificate of Status	0
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B. McKnight FEB 01 2000

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

ACE

SUBJECT: NEW INNOVATIVE CONCEPTS, INC.
REF: W00000001991

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H00- 3743

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NEW INNOVATIVE CONCEPTS, INC.

Address of Corporation: 8302 NORTH PACKWOOD
TAMPA, FLORIDA 33604Article 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 OMIT .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HARRY E. CARTER

REGISTERED OFFICE: 8302 NORTH PACKWOOD
TAMPA, FLORIDA 33604

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

01 / 24 / 00
Date

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.
- 2.
- 3.

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

HARRY E. CARTER
8302 NORTH PACKWOOD
TAMPA, FLORIDA 33604

Signature of Incorporator

In witness whereof, I have subscribed my name:

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