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To:

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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

~~ART HUSTON INC.~~

CHARLES W. CAMPBELL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

ACE

SUBJECT: ART FUSION INC.
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THE CONFLICT IS ARTSFUSION, INC. DOC #N02849.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: CHARLES W. CAMPBELL, INC.
Address of Corporation: SHOPS AT BOCA CENTER, SUITE 235
BOCA RATON, FLORIDA 33486

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200 , with a par value of 1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD BOETTGER
REGISTERED OFFICE: 5 DRIFTWOOD TERRACE
KEY WEST, FLORIDA 33040

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

02 / 02 / 00
Date

Richard D. Boettger
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. CHARLES W. CAMPBELL, 8860 NORTHWEST 39TH COURT, CORAL SPRINGS, FLORIDA 33065
2. RICHARD BOETTGER, 5 DRIFTWOOD TERRACE, KEY WEST, FLORIDA 33040
3. MICHELLE BOETTGER, 5 DRIFTWOOD TERRACE, KEY WEST, FLORIDA 33040

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

RICHARD BOETTGER
5 DRIFTWOOD TERRACE
KEY WEST, FLORIDA 33040

Richard D. Boettger
Signature of Incorporator

In witness whereof, I have subscribed my name: