

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

FLORIDA PROFIT CORPORATION OR P.A.

E & K CONSULTING GROUP, INC.

Certificate of Status	0
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B. McKnight MAR 02 2000

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: E & K CONSULTING GROUP, INC.

Address of Corporation: 1100 NO. 69 WAY

HOLLYWOOD, FLORIDA 33024

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

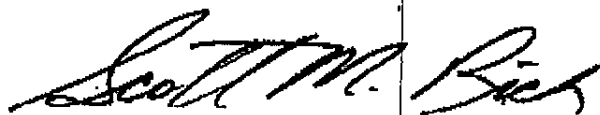
Article 3: REGISTERED AGENT: SCOTT RICH

REGISTERED OFFICE: 1100 NO. 69 WAY

HOLLYWOOD, FLORIDA 33024

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

03 / 01 / 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. SCOTT RICH, 1100 NO. 69 WAY, HOLLYWOOD, FLORIDA 33024
- 2.
- 3.

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

SCOTT RICH

1100 NO. 69 WAY

HOLLYWOOD, FLORIDA 33024

In witness whereof, I have subscribed my name:



Signature of Incorporator

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