

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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2000 MAR 22 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEING AND BECOMING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: BEING AND BECOMING, INC.

Address of Corporation: 8216 SOUTH CORAL CIRCLE

NORTH LAUDERDALE, FLORIDA 33068

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: KAY VOORHEES

REGISTERED OFFICE: 8216 SOUTH CORAL CIRCLE

NORTH LAUDERDALE, FLORIDA 33068

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

03 / 22 / 00
Date

Kay Voorhees
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. KAY VOORHEES, 8216 SOUTH CORAL CIRCLE, NORTH LAUDERDALE, FLORIDA 33068
- 2.
- 3.

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

KAY VOORHEES

8216 SOUTH CORAL CIRCLE

NORTH LAUDERDALE, FLORIDA 33068

In witness whereof, I have subscribed my name:

Kay Voorhees
Signature of Incorporator

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