

Division of Corporations

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Florida Department of State
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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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FLORIDA PROFIT CORPORATION OR P.A.

ELYCEE INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ELYCEE INC.

Address of Corporation: 424 BEACH DRIVE NORTHEAST SUITE 102
ST. PETERSBURG, FLORIDA 33701

Article 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: CASSANDRA GRAYSON

REGISTERED OFFICE: 424 BEACH DRIVE NORTHEAST SUITE 102
ST. PETERSBURG, FLORIDA 33701

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

03 / 23 / 00
Date


Signature of Registered Agent

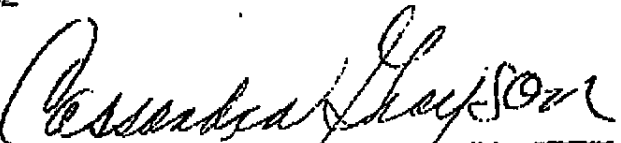
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CASSANDRA GRAYSON, 424 BEACH DRIVE NORTHEAST SUITE 102, ST. PETERSBURG, FLORIDA 33701
2. LEON AMIEL, 424 BEACH DRIVE NORTHEAST SUITE 102, ST. PETERSBURG, FLORIDA 33701
- 3.

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

CASSANDRA GRAYSON
424 BEACH DRIVE NORTHEAST SUITE 102
ST. PETERSBURG, FLORIDA 33701

In witness whereof, I have subscribed my name:


Signature of Incorporator

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