

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.

RUSSELL W. MACE III, P.A.

Certificate of Status	0
Certified Copy	1
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B. McKnight APR 05 2000

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: RUSSELL W. MACE III, P.A.

Address of Corporation: 10210 COLLINS AVENUE, #305
BAL HARBOUR, FLORIDA 33154

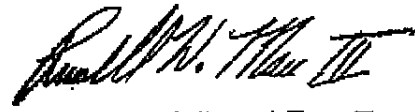
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RUSSELL W. MACE III

REGISTERED OFFICE: 10210 COLLINS AVENUE, #305
BAL HARBOUR, FLORIDA 33154

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

04 / 03 / 00
Date



Signature of Registered Agent

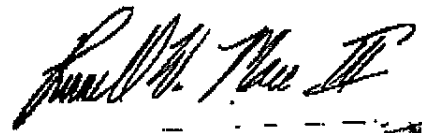
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RUSSELL W. MACE III, 10210 COLLINS AVENUE, #305, BAL HARBOUR, FLORIDA 33154
- 2.
- 3.

CORPORATE PURPOSE: LEGAL REPRESENTATION.

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

RUSSELL W. MACE III
10210 COLLINS AVENUE, #305
BAL HARBOUR, FLORIDA 33154



Signature of Incorporator

In witness whereof, I have subscribed my name:

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