

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -6 PM 1:34

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FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR WOODWORKING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SUPERIOR WOODWORKING, INC.

Address of Corporation: 106 COMMERCE WAY B8

JUPITER, FLORIDA 33458

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of OMIT (PAR VALUE IS NOT REQUIRED).


Article 3: REGISTERED AGENT: ERIC GRIMPE

REGISTERED OFFICE: 1 WINDSOR ROAD WEST

JUPITER, FLORIDA 33469

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

04 / 04 / 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. ERIC GRIMPE, 1 WINDSOR ROAD WEST, JUPITER, FLORIDA 33469
2. ERIC GRIMPE, 1 WINDSOR ROAD WEST, JUPITER, FLORIDA 33469
3. ERIC GRIMPE, 1 WINDSOR ROAD WEST, JUPITER, FLORIDA 33469

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

ERIC GRIMPE

1 WINDSOR ROAD WEST

JUPITER, FLORIDA 33469

In witness whereof, I have subscribed my name:


Signature of Incorporator

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