

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.

GILAINE ENTERPRISES INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GILAINE ENTERPRISES INC.

Address of Corporation: 2643 MOHAWK CIRCLE

WEST PALM BEACH, FLORIDA 33409

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

Article 3: REGISTERED AGENT: GILBERT I. ROSOFF

REGISTERED OFFICE: 2643 MOHAWK CIRCLE

WEST PALM BEACH, FLORIDA 33409

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

04 / 13 / 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. GILBERT I. ROSOFF, 2643 MOHAWK CIRCLE, WEST PALM BEACH, FLORIDA 33409
2. ELAINE B. ROSOFF, 2643 MOHAWK CIRCLE, WEST PALM BEACH, FLORIDA 33409
- 3.

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


GILBERT I. ROSOFF

2643 MOHAWK CIRCLE

WEST PALM BEACH, FLORIDA 33409

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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