

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary 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

## FLORIDA PROFIT CORPORATION OR P.A.

NAPOLEON CONSTRUCTION, INC.

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NAPOLEON CONSTRUCTION, INC.

Address of Corporation: 4795 GANYMEDE COURT  
NAPLES, FLORIDA 34105

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 OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NAPOLEON ROCUYAN  
REGISTERED OFFICE: 4795 GANYMEDE COURT  
NAPLES, FLORIDA 34105

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

04 / 24 / 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. NAPOLEON ROCUYAN, 4795 GANYMEDE COURT, NAPLES, FLORIDA 34105  
2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
NAPOLEON ROCUYAN  
4795 GANYMEDE COURT  
NAPLES, FLORIDA 34105

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In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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