

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Pax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN PACIFIC TOOL & ETC. INC.

Certificate of Status	0
Certified Copy	1
Page Count	. 01
Estimated Charge	\$78.75

B. McKnight JUN 2 8 2000

H00-34126

Articles of Incorporation

Article 1: Name of Corporation: OCEAN PACIFIC TOOL & ETC. INC.

Address of Corporation: 2006 NATIONAL GUARD DRIVE PLANT CITY, FLORIDA 33567

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.

Article 3: REGISTERED AGENT: AMY C. ZAZULIA

REGISTERED OFFICE: 2006 NATIONAL GUARD DRIVE PLANT CITY, FLORIDA 33567

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

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. AMY C. ZAZULIA, 2006 NATIONAL GUARD DRIVE, PLANT CITY, FLORIDA 33567

2. ARNOLD ZAZULIA, 2006 NATIONAL GUARD DRIVE, PLANT CITY, FLORIDA 33567

3.

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

AMY C. ZAZULIA 2006 NATIONAL GUARD DRIVE PLANT CITY, FLORIDA 33567

In witness whereof, I have subscribed my name:

Signature of Incorporator

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