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Florida Department 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

FILED
00 JUN 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J.M. FISHERY ACQUISITION INC.

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

H00-34117

Articles of Incorporation

Article 1: Name of Corporation: **J.M. FISHERY ACQUISITION INC.**

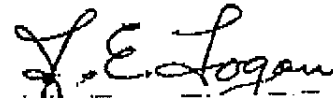
Address of Corporation: **3300 INVERARRY BLVD. #E
LAUDERHILL, FLORIDA 33319**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **J.E. LOGAN**

REGISTERED OFFICE: **3300 INVERARRY BLVD. #E
LAUDERHILL, FLORIDA 33319**

*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. **JERRY MCLAUGHLIN, 3300 INVERARRY BLVD. #E, LAUDERHILL, FLORIDA 33319**
- 2.
- 3.

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

**J.E. LOGAN
3300 INVERARRY BLVD. #E
LAUDERHILL, FLORIDA 33319**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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