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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

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00 JUN 27 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CAFEEFREE GOLFGREENS FLORIDA, INC.**

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

**H00-34122**

## Articles of Incorporation

Article 1: Name of Corporation: **CAREFREE GOLFGREENS FLORIDA, INC.**

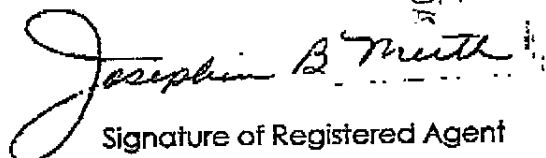
Address of Corporation: **5190 JOG LANE  
DELRAY BEACH, FLORIDA 33484**

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 **\$1.00**.

Article 3: REGISTERED AGENT: **JOSEPHINE B. MEITH**

REGISTERED OFFICE: **5190 JOG LANE  
DELRAY BEACH, FLORIDA 33484**

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

  
Signature of Registered Agent

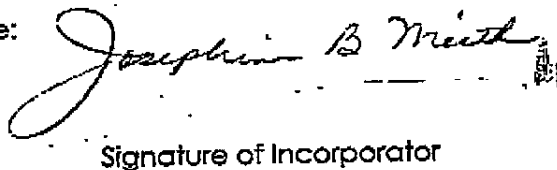
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JOSEPHINE B. MEITH, 5190 JOG LANE, DELRAY BEACH, FLORIDA 33484**
2. **JOHN B. MEITH, 5190 JOG LANE, DELRAY BEACH, FLORIDA 33484**
- 3.

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

**JOSEPHINE B. MEITH  
5190 JOG LANE  
DELRAY BEACH, FLORIDA 33484**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H00-34122**