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Florida Department of State

Division of Corporations Public Access System 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

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM CONTRACTING & REMODELING INC.

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

B. McKnight JUL 0 6 2000

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Articles of Incorporation

Article 1: Name of Corporation: CUSTOM CONTRACTING & REMODELING INC.

Address of Corporation: 32 BONEFISH AVENUE

KEY LARGO, FLORIDA 33037

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: DONALD D. FANELLI

REGISTERED OFFICE: 20 BONEFISH AVENUE

KEY LARGO, FLORIDA 33037

*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. DONALD D. FANELLI, 20 BONEFISH AVENUE, KEY LARGO, FLORIDA 33037

2. SEAN P. HEFFRON, 32 BONEFISH AVENUE, KEY LARGO, FLORIDA 33037

3. THOMAS DUDLEY, 1642 CHURCHILL DOWNS, KEY LARGO, FLORIDA 33037

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

SEAN P. HEFFRON 32 BONEFISH AVENUE KEY LARGO, FLORIDA 33037

In witness whereof, I have subscribed my name:

Signature of incorporator

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