

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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Account Name : ACE INDUSTRIES, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LISA MORNINGSTAR, INC.**

Certificate of Status	0
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**H00-37383**

**Articles of Incorporation**

Article 1: Name of Corporation: **LISA MORNINGSTAR, INC.**

Address of Corporation: **9226 EHREN CUTOFF ROAD  
LAND O' LAKES, FLORIDA 34639**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **240,000**, with a par value of **\$ .10**.

Article 3: REGISTERED AGENT: **LISA MORNINGSTAR**

REGISTERED OFFICE: **9226 EHREN CUTOFF ROAD  
LAND O' LAKES, FLORIDA 34639**

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

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*Lisa Morningstar*

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. **LISA MORNINGSTAR, 9226 EHREN CUTOFF ROAD, LAND O' LAKES, FLORIDA 34639**
2. **JOSEPH MORNINGSTAR, 9226 EHREN CUTOFF ROAD, LAND O' LAKES, FLORIDA 34639**
- 3.

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

**LISA MORNINGSTAR  
9226 EHREN CUTOFF ROAD  
LAND O' LAKES, FLORIDA 34639**

In witness whereof, I have subscribed my name:

*Lisa Morningstar*

Signature of Incorporator

**H00-37383**