

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 er : (305)358-7832

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

THE CENTURY 22 INVESTMENT GROUP INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Article 1:

Name of Corporation: THE CENTURY 22 INVESTMENT GROUP INC.

Address of Corporation: 1222 SOUTHEAST 47 STREET, SUITE 102
CAPE CORAL, FLORIDA 33904

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 2,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: JUDE G. ONZO

REGISTERED OFFICE:

1222 SOUTHEAST 47 STREET, SUITE 102

CAPE CORAL, FLORIDA 33704

*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. JUDE G. ONZO, 1222 SOUTHEAST 47 STREET, SUITE 102, CAPE CORAL, FLORIDA 33904
- 2. DONALD M. SCHMIDT, 5224 KENILWORTH DRIVE, FORT MYERS, FLORIDA 33919
- 3. DONALD M. SCHMIDT, 5224 KENILWORTH DRIVE, FORT MYERS, FLORIDA 33919

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DONALD M. SCHMIDT 5224 KENILWORTH DRIVE CAPE CORAL, FLORIDA 33919

In witness whereof, I have subscribed my name:

Signature of Incorporator

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