Division of Corporations 00077514

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MINDING YOUR OWN BUSINESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	91
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H00-43088

Articles of Incorporation

Article 1: Name of Corporation: MINDING YOUR OWN BUSINESS, INC.

Address of Corporation: 5379 LYONS ROAD, SUITE 207
COCONUT CREEK, FLORIDA 33073

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: KRISTINE ELLIS

REGISTERED OFFICE: 6331 OSPREY TERRACE

COCONUT CREEK, FLORIDA 33073

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

grintine Ellis

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. KELLY K. MILHAUSEN, 4112 NORTHWEST 58TH DRIVE, COCONUT CREEK, FLORIDA 33073
- 2. KRISTINE ELLIS, 6331 OSPREY TERRACE, COCONUT CREEK, FLORIDA 33073
- 3. KRISTINE ELLIS, 6331 OSPREY TERRACE, COCONUT CREEK, FLORIDA 33073

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

KELLY K. MILHAUSEN
4112 NORTHWEST 58TH DRIVE
COCONUT CREEK, FLORIDA 33073

In witness whereof, I have subscribed my name:

Kong Company

Signature of Incorporator

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