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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 Phone : (305)358-2571

Fax Number : (305)356~7632

FLORIDA PROFIT CORPORATION OR P.A.

J.C. ELWOOD CONSULANTS AND BUILDING SERVICES, INC.

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

H00-43169

Articles of Incorporation

Article 1:

Name of Corporation: J.C.ELWOOD CONSULTANTS AND BUILDING SERVICES, INC.

Address of Corporation: 420 CACTUS DRIVE

KEY WEST, FLORIDA 33040

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: JANIENE ELWOOD

REGISTERED OFFICE: 420 CACTUS DRIVE

KEY WEST, FLORIDA 33040

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

Signature of Registered Agent

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

1. JANIENE ELWOOD, 420 CACTUS DRIVE, KEY WEST, FLORIDA 33040

2. JANIENE ELWOOD, 420 CACTUS DRIVE, KEY WEST, FLORIDA 33040

3. JANIENE ELWOOD, 420 CACTUS DRIVE, KEY WEST, FLORIDA 33040

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JANIENE ELWOOD 420 CACTUS DRIVE **KEY WEST, FLORIDA 33040**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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