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Florida Department 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) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN HARBOR SALES & SERVICE, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight AUG 30 2000

H00-45740**Articles of Incorporation**

Article 1: Name of Corporation: **OCEAN HARBOR SALES & SERVICE, INC.**

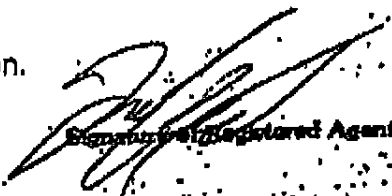
Address of Corporation: **1490 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33062**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **FRANK WOLLAND, ESQ.**

REGISTERED OFFICE: **12865 WEST DIXIE HIGHWAY, 2ND FLOOR
NORTH MIAMI, FLORIDA 33161**

*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.

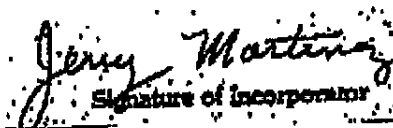
- 1.
- 2.
- 3.

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

**JERRY MARTINEZ
1490 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33062**

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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