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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.
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Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIAL-A-MATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H00-47371

Articles of Incorporation

Article 1: Name of Corporation: **DIAL-A-MATE, INC.**

Address of Corporation: **14088 ICOT BOULEVARD
CLEARWATER, FLORIDA 33760**

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: **DAN JOHNSON**

REGISTERED OFFICE: **14088 ICOT BOULEVARD
CLEARWATER, FLORIDA 33760**

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



Signature of Registered Agent

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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. **DAN JOHNSON, 14088 ICOT BOULEVARD, CLEARWATER, FLORIDA 33760**
- 2.
- 3.

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

**DAN JOHNSON
14088 ICOT BOULEVARD
CLEARWATER, FLORIDA 33760**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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