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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 Pax Number ((850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 **Phon**¢ Fax Number

; (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BONET AND COMPANY, INC.

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\$78.75

H00-48689

Articles of Incorporation

Article 1: Name of Corporation: BONET AND COMPANY, INC.

Address of Corporation: 9400 WEST BAY HARBOR DRIVE, SUITE 1
BAY HARBOR ISLAND, FLORIDA 33154

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: CINDY SONNETT

REGISTERED OFFICE: 9400 WEST BAY HARBOR DRIVE, SUITE 1
BAY HARBOR ISLAND, FLORIDA 33154

*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. CINDY BONNETT, 9400 WEST BAY HARBOR DRIVE, SUITE 1, BAY HARBOR ISLAND, FLORIDA 33154

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

CINDY BONNETT 9400 WEST BAY HARBOR DRIVE, SUITE 1 BAY HARBOR ISLAND, FLORIDA 33154

In witness whereof, I have subscribed my name:

Signature of Incorporator

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