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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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00 OCT -4 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXCLUSIVE FAMILY ESTATES, INC.

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

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H00-52509

Articles of Incorporation

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Article 1: Name of Corporation: **EXCLUSIVE FAMILY ESTATES, INC.** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: **1671 NORTHWEST 103 AVENUE
PLANTATION, FLORIDA 33322**

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: **MARC BERKOWITZ**

REGISTERED OFFICE: **1671 NORTHWEST 103 AVENUE
PLANTATION, FLORIDA 33322**

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



Signature of Registered Agent

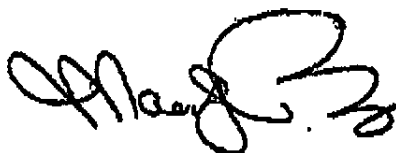
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARC BERKOWITZ, 1671 NORTHWEST 103 AVENUE, PLANTATION, FLORIDA 33322**
2. **YVONNE BERKOWITZ, 1671 NORTHWEST 103 AVENUE, PLANTATION, FLORIDA 3322**
- 3.

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

**MARC BERKOWITZ
1671 NORTHWEST 103 AVENUE
PLANTATION, FLORIDA 33322**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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