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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.

AQUACHILL MANUFACTURING INC.

Certificate of Status	0
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B. McKnight OCT 17 2000

H00-54463**Articles of Incorporation**

Article 1: Name of Corporation: **AQUACHILL MANUFACTURING INC.**

Address of Corporation: **1411 TAHOE COURT
LAKE WORTH, FLORIDA 33461**

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: **RICHARD URSO**

REGISTERED OFFICE: **1411 TAHOE COURT
LAKE WORTH, FLORIDA 33461**

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

Richard Urso

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. **RICHARD URSO, 1411 TAHOE COURT, LAKE WORTH, FLORIDA 33461**
- 2.
- 3.

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

**RICHARD URSO
1411 TAHOE COURT
LAKE WORTH, FLORIDA 33461**

In witness whereof, I have subscribed my name:

Richard Urso

Signature of Incorporator

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