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Florida Department of State

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pivision of Corporations

: (850)922-4001 Fax Number

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 · ; (305)358-2571

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

THE ART OF ATTRACTION, INC.

Certificate of Status	
Certified Copy	
Page Count	01
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H00-58078

Articles of Incorporation

Name of Corporation: THE ART OF ATTRACTION, INC. Article 1:

> Address of Corporation: 4105 NORTH HIMES AVENUE TAMPA, FLORIDA 33607

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

to be outstanding at any one time is 100, with a par value of \$1.00.

REGISTERED AGENT: JOHN S. CROMPTON Article 3:

> REGISTERED OFFICE: 4105 NORTH HIMES AVENUE TAMPA, FLORIDA 33607

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

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 MCBRIDE, 7910 PINE DRIVE, TEMPLE TERRACE, FLORIDA 33637

2. GEORGE DEMOPOLIS, 5241 BONVIVANT, TAMPA, FLORIDA 33603

3. JOHN S. CROMPTON, 4105 NORTH HIMES AVENUE, TAMPA, FLORIDA 33637

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

> JOHN S. CROMPTON 4104 HIMES AVENUE TAMPA, FLORIDA 33637

In witness whereof, I have subscribed my name;

H00-58078