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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

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)350-7832

FLORIDA PROFIT CORPORATION OR P.A.

PETER F. McCANN P.A.

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

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Articles of Incorporation

Name of Corporation: PETER F. McCANN P.A. Article 1:

Address of Corporation: 333 PERUVIAN AVENUE

PALM BEACH, FLORIDA 33480

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 OMIT.

Article 3: REGISTERED AGENT; PETER F. McCANN

> REGISTERED OFFICE: 333 PERUVIAN AVENUE PALM BEACH, FLORIDA 33480

PURPOSE; TO OPERATE AS AN INCORPORATED REAL ESTATE SALES PERSON IN THE STATE

*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. PETER F. McCANN, 333 PERUVIAN AVENUE, PALM BEACH, FLORIDA 33480

3.

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

> PETER F. McCANN 333 PERUVIAN AVENUE PAM BEACH, FLORIDA 33480

In witness whereof, I have subscribed my name:

Signature of incorporator