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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

JEFF'S UNDERWATER VIDEOS - KEY WEST INC.

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

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**H00-63402**

**Articles of Incorporation**

Article 1: Name of Corporation: **JEFF'S UNDERWATER VIDEOS - KEY WEST INC.**

Address of Corporation: **1400 OLIVIA STREET  
KEY WEST, FLORIDA 33040**

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 **OMIT**.

Article 3: REGISTERED AGENT: **JEFFREY C. WARE**

REGISTERED OFFICE: **1400 OLIVIA STREET  
KEY WEST, FLORIDA 33040**

Article 4: Effective Date of corporation: **JANUARY 01, 2001**

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

Signature of Registered Agent

Article 5: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JEFFREY C. WARE, 1400 OLIVIA STREET, KEY WEST, FLORIDA 33040**
2. **ROSEMARY J. WARE, 1400 OLIVIA STREET, KEY WEST, FLORIDA 33040**
- 3.

Article 6: The NAME and ADDRESS of the INCORPORATOR is:

**JEFFREY C. WARE  
1400 OLIVIA STREET  
KEY WEST, FLORIDA 33040**

In witness whereof, I have subscribed my name:

Signature of Incorporator

**H00-63402**