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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.

CODY TAX & ACCOUNTING SERVICES, INC.

| | |
|-----------------------|---------|
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight DEC 13 2000

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Articles of Incorporation

Article 1: Name of Corporation: **CODY TAX & ACCOUNTING SERVICES, INC.**

Address of Corporation: **1622 SOUTH WEST 23rd AVENUE
OKALA, FLORIDA 34474-3050**

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: **NANCY M. CODY**

REGISTERED OFFICE: **1622 SOUTH WEST 23rd AVENUE
OKALA, FLORIDA 34474-3050**

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

Nancy M. Cody

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. **NANCY M. CODY, 1622 SOUTH WEST 23rd AVENUE, OKALA, FLORIDA 34474-3050**
2. **MICHELLE B. CODY, 10383 SOUTH WEST 81 TERRACE ROAD, OKALA, FLORIDA 34481-9630**
3. **NANCY M. CODY, 1622 SOUTH WEST 23rd AVENUE, OKALA, FLORIDA 34474-3050**

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

**NANCY M. CODY
1622 SOUTH WEST 23rd AVENUE
OKALA, FLORIDA 34474-3050**

In witness whereof, I have subscribed my name:

Nancy M. Cody

Signature of Incorporator

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