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To:
Division of Corporations
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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

MARK WEISSBAUM, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **MARK WEISSBAUM, INC.**

Address of Corporation: **10350 WEST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FLORIDA 33154**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **60,000,000**, with a par value of **\$0.001**.

Article 3: **REGISTERED AGENT: STUART COOPER**

**REGISTERED OFFICE: 511 NORTH EAST 94TH STREET
MIAMI SHORES, FLORIDA 33138**

"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. **MARK WEISSBAUM, 10350 WEST BAY HARBOR DRIVE, BAY HARBOR ISLANDS, FLORIDA 33154**
- 2.
- 3.

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

**STUART COOPER
511 NORTH EAST 94TH STREET
MIAMI SHORES, FLORIDA 33138**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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