

P01000003995

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

~~EX ENTERPRISES, INC.~~
EHB ENTERPRISES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

ACE

SUBJECT: EB ENTERPRISES, INC.
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THE CONFLICT IS E & B ENTERPRISES, INC. DOC #L95188

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H01-4049**Articles of Incorporation**

Article 1: Name of Corporation: **EHB ENTERPRISES, INC.**

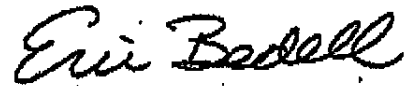
Address of Corporation: **156 ROY COURT CIRCLE
ROYAL PALM BEACH, FLORIDA 33411**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ERIC BEDELL**

REGISTERED OFFICE: **156 ROY COURT CIRCLE
ROYAL PALM BEACH, FLORIDA 33411**

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



Signature of Registered Agent

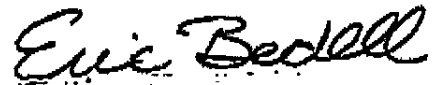
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

**ERIC BEDELL
156 ROY COURT CIRCLE
ROYAL PALM BEACH, FLORIDA 33411**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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