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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.

BORIS CORP.

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

**H01-4750**

**Articles of Incorporation**

Article 1: Name of Corporation: **BORIS CORP.**

Address of Corporation: **2611 NORTH HIATUS ROAD #205  
COOPER CITY, FLORIDA 33026**

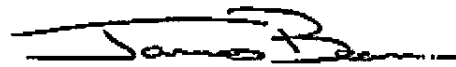
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JAMES BEAM**

REGISTERED OFFICE: **2623 NORTH PALM AVENUE  
COOPER CITY, FLORIDA 33026**

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

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Signature of Registered Agent

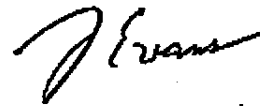
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer

1. **JAMES BEAM, 2623 NORTH PALM AVENUE, COOPER CITY, FLORIDA 33026**
2. **JOHN EVANS, 2611 NORTH PALM AVENUE, COOPER CITY, FLORIDA 33026**
3. **JOHN EVANS, 2611 NORTH PALM AVENUE, COOPER CITY, FLORIDA 33026**

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

**JOHN EVANS  
2611 NORTH PALM AVENUE  
COOPER CITY, FLORIDA 33026**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-4750**