01/11/01 - 09:55 FAX 3053719598 Division of Corporations MIAMI ENGRAVING

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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.

### PAULY CORP.

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MIAMI ENGRAVING

# H01-4754

## Articles of Incorporation

Article 1: Name of Corporation: PAULY 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.

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

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571