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Florida Department of State
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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.

DUTCH BOY CORP.

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

H01-4762

Articles of Incorporation

Article 1: Name of Corporation: **DUTCH BOY 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

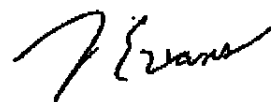
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasure

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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