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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.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HARRY BAUMANN, INC.

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

H01-21631

Articles of Incorporation

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Article 1: Name of Corporation: HARRY BAUMANN, INC.

SECRETARY OF STATE TALLAMASSEE, FLORIDA

Address of Corporation: 834 OLIVIA STREET

KEY WEST, FLORIDA 33040

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 OMIT.

Article 3: REGISTERED AGENT: HARRY BAUMANN

REGISTERED OFFICE: 834 OLIVIA STREET

KEY WEST, FLORIDA 33040

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

Harry Barrows

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:

HARRY BAUMANN 834 OLIVER STREET KEY WEST, FLORIDA 33040

In witness whereof, I have subscribed my name:

Harry Bruminni

Signature of incorporator

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