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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.

MANGROVE COVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight MAR 01 2001

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Articles of Incorporation

Article 1: Name of Corporation: **MANGROVE COVE, INC.**
Address of Corporation: **166 HARBOR DRIVE #7C**
KEY BISCAYNE, FLORIDA 33149

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$.01**.

Article 3: REGISTERED AGENT: **CAROL L. ZEINER**
REGISTERED OFFICE: **166 HARBOR DRIVE #7C**
KEY BISCAYNE, FLORIDA 33149

*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. **CAROL L. ZEINER, 166 HARBOR DRIVE #7C, KEY BISCAYNE, FLORIDA 33149**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
CAROL L. ZEINER
166 HARBOR DRIVE #7C
KEY BISCAYNE, FLORIDA 33149

In witness whereof, I have subscribed my name:


Signature of Incorporator

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