

P01000022743

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

FLORIDA PROFIT CORPORATION OR P.A.

FENTON ENTERPRISES, INC.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H01-23428**

**Articles of Incorporation**

Article 1: Name of Corporation: **FENTON ENTERPRISES, INC.**

Address of Corporation: **23315 WATER CIRCLE  
BOCA RATON, FLORIDA 33486**

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 **\$1.00**.

Article 3: REGISTERED AGENT: **RAYMOND DEREK FENTON**

REGISTERED OFFICE: **23315 WATER CIRCLE  
BOCA RATON, FLORIDA 33486**

\*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.

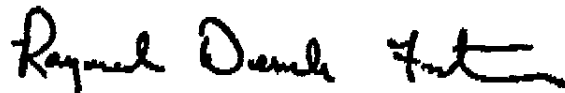
- 1.
- 2.
- 3.

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

**RAYMOND DEREK FENTON  
23315 WATER CIRCLE  
BOCA RATON, FLORIDA 33486**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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