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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.

MERTENS, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **MERTENS, INC.**

Address of Corporation: **409 BRIAR MEADOW DRIVE
VALRICO, FLORIDA 33594**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,500**, with a par value of **\$5.00**.

Article 3: REGISTERED AGENT: **MARLO MERTENS**

REGISTERED OFFICE: **409 BRIAR MEADOW DRIVE
VALRICO, FLORIDA 33594**

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

Marlo Mertens

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. **MARLO MERTENS, 409 BRIAR MEADOW DRIVE, VALRICO, FLORIDA 33594**

2.

3.

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

**MARLO MERTENS
409 BRIAR MEADOW DRIVE
VALRICO, FLORIDA 33594**

In witness whereof, I have subscribed my name:

Marlo Mertens

Signature of Incorporator

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