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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

RONALD P. WATSON REAL ESTATE PA

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

H01-31455

Articles of Incorporation

Article 1: Name of Corporation: RONALD P. WATSON REAL ESTATE PA

Address of Corporation: 99411 OVERSEAS HIGHWAY #2
KEY LARGO, FLORIDA 33037

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: RONALD P. WATSON

REGISTERED OFFICE: 2 ATLANTIC AVENUE

KEY LARGO, FLORIDA 33037

PURPOSE: REAL ESTATE OFFICE

*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. RONALD P. WATSON, 2 ATLANTIC AVENUE, KEY LARGO, FLORIDA 33037

2. SUSAN SABIN, 2 ATLANTIC AVENUE, KEY LARGO, FLORIDA 33937

3.

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

RONALD P. WATSON
2 ATLANTIC AVENUE
KEY LARGO, FLORIDA 33037

In witness whereof, I have subscribed my name:

Signature of incorporator

H01-31455