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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.

KENNY MAC INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

H01-34477

Articles of Incorporation

Article 1: Name of Corporation: **KENNY MAC INC.**

Address of Corporation: **5325 SOUTH WEST 22 STREET
HOLLYWOOD, FLORIDA 33023**

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 **OMIT**.

Article 3: REGISTERED AGENT: **KENNETH L. MCCLOVER**

REGISTERED OFFICE: **5325 SOUTH WEST 22 STREET
HOLLYWOOD, FLORIDA 33023**

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

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TALLAHASSEE, FLORIDA

Kenneth L. McClover

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:

**KENNETH L. MCCLOVER
5325 SOUTH WEST 22 STREET
HOLLYWOOD, FLORIDA 33023**

In witness whereof, I have subscribed my name:

Kenneth L. McClover

Signature of Incorporator

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