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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

JOHN H. PEARCE & COMPANY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **JOHN H. PEARCE & COMPANY INC.**

Address of Corporation: **58 BAHAMA AVENUE
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: **JOHN H. PEARCE**

REGISTERED OFFICE: **58 BAHAMA AVENUE
KEY LARGO, FLORIDA 33037**

"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. **JOHN H. PEARCE, 58 BAHAMA AVENUE, KEY LARGO, FLORIDA 33037**
2. **FRANK ALWARDT, 432 BAHIA HONDA ROAD, KEY LARGO, FLORIDA 33037**
- 3.

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

**JOHN H. PEARCE
58 BAHAMA AVENUE
KEY LARGO, FLORIDA 33037**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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