Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone r (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

#1 REAL ESTATE SERVICES OF FLORIDA, INC.

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

H01-37210

Articles of Incorporation

Article 1: Name of Corporation: #1 REAL ESTATE SERVICES OF FLORIDA, INC.

Address of Corporation: 1222 SOUTH EAST 47 STREET, SUITE 102

CAPE CORAL, FLORIDA 33904

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 2,000, with a par value of \$1.002

Article 3: REGISTERED AGENT: DONALD M. SCHMIDT

REGISTERED OFFICE: 1222 SOUTH EAST 47 STREET, SUITE 102
CAPE CORAL, FLORIDA 33904

*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. JUDE G. ONZO, 2732 SOUTH EAST 22 AVENUE, CAPE CORAL, FLORIDA 33910

2. DONALD M. SCHMIDT, 5224 KENILWORTH DRIVE, FORT MYERS, FLORIDA 33919

3. DONALD M. SCHMIDT, 5224 KENILWORTH DRIVE, FORT MYERS, FLORIDA 33919

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

DONALD M. SCHMIDT 1222 SOUTH EAST 47 STREET, SUITE 102

CAPE CORAL, FLORIDA 33904

In witness whereof, I have subscribed my name:

Signature of incorporator

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