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

From: Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFT CORPORATION OR P.A.

HOUSEBOAT AMERICA, INC.

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

H01-51307

Articles of Incorporation

Article 1: Name of Corporation: **HOUSEBOAT AMERICA, INC.**

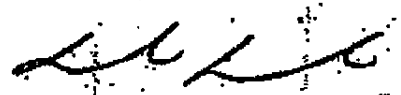
Address of Corporation: **4638 SECRET RIVER TRAIL
PORT ORANGE, FLORIDA 32119**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **MARK MILBURN**

REGISTERED OFFICE: **4638 SECRET RIVER TRAIL
PORT ORANGE, FLORIDA 32119**

*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.

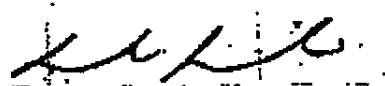
- 1. **MARK MILBURN, 4638 SECRET RIVER TRAIL, PORT ORANGE, FLORIDA 32119**
- 2.
- 3.

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

**MARK MILBURN
4638 SECRET RIVER TRAIL
PORT ORANGE, FLORIDA 32119**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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