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Florida Department of State

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To:

Division of Corporations

Fax Number : (850

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

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

Fax Number : (305)358-7832

OI MAY II AM IO: 59

FLORIDA PROFIT CORPORATION OR P.A.

MACE AND O'HARE, P.A.

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

H01-65310

Articles of Incorporation

Article 1: Name of Corporation: MACE AND O'HARE, P.A.

Address of Corporation: 90 ALTON ROAD

MIAMI BEACH, FLORIDA 33139

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: RUSSELL MACE, III

REGISTERED OFFICE: 90 ALTON ROAD

MIAMI BEACH, FLORIDA 33139

Corporate Purpose: PRACTICE OF LAW

*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. 2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

RUSSELL MACE, III 90 ALTON ROAD MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

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