

# P01000051387

**Florida Department of State**

Division of Corporations

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(((H01000068342 4)))

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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.****LANCASTER ACTING COMPANY INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 23 PM 2:50

FILED

B. McKnight MAY 23 2001

**H01-68342**

## **Articles of Incorporation**

Article 1: Name of Corporation: **LANCASTER ACTING COMPANY INC.**

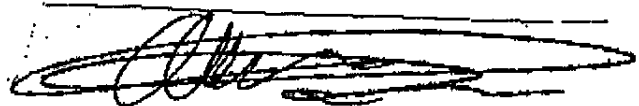
Address of Corporation: **2001 ATLANTIC SHORES #106  
HALLANDALE BEACH, FLORIDA 33009**

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: **ALBERT LEON**

REGISTERED OFFICE: **2001 ATLANTIC SHORES #106  
HALLANDALE BEACH, FLORIDA 33009**

\*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.

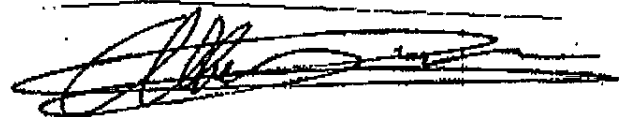
- 1.
- 2.
- 3.

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

**ALBERT LEON  
2001 ATLANTIC SHORES #106  
HALLANDALE BEACH, FLORIDA 33009**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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