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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.
Account Number : 070744001530
Phone : (305) 358 2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EGAN MARKETING SERVICES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 24 2001
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H01-68642

Articles of Incorporation

Article 1: Name of Corporation: **EGAN MARKETING SERVICES INC.**

Address of Corporation: **340 GOLF BROOK CIRCLE #200
LONGWOOD, FLORIDA 32779**

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: **JOE EGAN**

REGISTERED OFFICE: **340 GOLF BROOK CIRCLE #200
LONGWOOD, FLORIDA 32779**

*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. **JOE EGAN, 340 GOLF BROOK CIRCLE #200, LONGWOOD, FLORIDA 32779**
- 2.
- 3.

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

**JOE EGAN
340 GOLF BROOK CIRCLE #200
LONGWOOD, FLORIDA 32779**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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