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(((H01000068793 8)))

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To:

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Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Pax Number

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FLORIDA PROFIT CORPORATION OR P.A.

THE BENTLEY GROUP OF PALM BEACH INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 2001

ACE

SUBJECT: THE BENTLEY GROUP LTD. INC.

REF: W01000011966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000068793 Letter Number: 701A00032235

H01-68793

Articles of Incorporation

Article 1: Name of Corporation: THE BENTLEY GROUP OF PALM BEACH INC.

Address of Corporation: 3900 NORTH WEST 79th AVENUE #401 MIAMI, FLORIDA 33166

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 \$1.00.

Article 3: REGISTERED AGENT: DARCY PENICHET

REGISTERED OFFICE: 3700 NORTH WEST 79TH AVENUE #401 MIAMI, FLORIDA 33166

*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.

I. 2.

7.

3,

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

DARCY PENICHET 3900 NORTH WEST 79TH AVENUE #401 MIAMI, FLORIDA 33166

In witness whereof, I have subscribed my name:

Signature of Incorporator

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