

**PO10000054136****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****U.K./FLORIDA ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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**H01-70416**

**Articles of Incorporation**

Article 1: Name of Corporation: **U.K./FLORIDA ENTERPRISES INC.**

Address of Corporation: **3033 STILLWATER DRIVE  
KISSIMMEE, FLORIDA 34743**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JAMES BIRD**

REGISTERED OFFICE: **3101 TALL GRASS PLACE  
KISSIMMEE, FLORIDA 34743**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Signature of Registered Agent

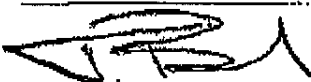
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JAMES BIRD, 3101 TALL GRASS PLACE, KISSIMMEE, FLORIDA 34743**
- 2.
- 3.

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

**JAMES BIRD  
3101 TALL GRASS PLACE  
KISSIMMEE, FLORIDA 34743**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-70416**