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From: Account Name : ACE INDUSTRIES, INC.
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01 JUN -6 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~EAGLE INVESTMENTS (FLORIDA) INC.~~
EAGLE INVESTMENTS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (3)
Estimated Charge	\$78.75

B. McKnight JUN 07 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2001

ACE INDUSTRIES INC

SUBJECT: EAGLE INVESTMENTS (FLORIDA), INC.
REF: W01000012831

We have received your document for EAGLE INVESTMENTS (FLORIDA), INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Freida Chesser
Corporate Specialist
New Filings SectionFAX Aud. #: H01000071449
Letter Number: 201A00034431

H01-71449

Articles of Incorporation

Article 1: Name of Corporation: **EAGLE INVESTMENTS OF SOUTH FLORIDA, INC.**

Address of Corporation: **299 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FLORIDA 33134**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **6**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **DANIEL M. DIAL**

REGISTERED OFFICE: **299 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FLORIDA 33134**

*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:

**F. DANIEL SAFFE
299 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FLORIDA 33134**

In witness whereof, I have subscribed my name: _____


Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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