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Florida Department of State

Division of Corporations
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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.

~~SHB, INC.~~
~~ENVISAGE INC.~~
ENVISAGE EXECUTIVE SERVICES, INC.

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

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01 JUN 13 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 13 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

ACE

SUBJECT: ENVISAGE, INC.
REF: W01000012122

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Becky McKnight
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H01-69237

Articles of Incorporation

Article 1: Name of Corporation: **ENVISAGE EXECUTIVE SERVICES, INC.**

Address of Corporation: **14050 BISCAYNE BLVD. #701
NORTH MIAMI, FLORIDA 33181**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **SANDY HECTOR**

REGISTERED OFFICE: **14050 BISCAYNE BLVD. #701
NORTH MIAMI, FLORIDA 33181**

*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.

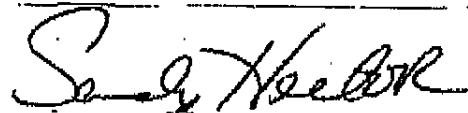
- 1.
- 2.
- 3.

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

**SANDY HECTOR
14050 BISCAYNE BLVD. #701
NORTH MIAMI, FLORIDA 33181**

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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