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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

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Account Name : ACE INDUSTRIES, INC.
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DIVISION OF CORPORATIONS
01 JUN 14 AM 8:51

FLORIDA PROFIT CORPORATION OR P.A.

PAUL MORRISON, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

H01-73845

Articles of Incorporation of:
PAUL MORRISON, INC.

Article I Name:
PAUL MORRISON, INC.

Article II Principal Office:
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
**Paul Morrison
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

**Paul Morrison, President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

The undersigned have executed these articles of incorporation this:

1st of June, 2001

Signature: _____



Name: **Paul Morrison**

Title: **President**

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

PAUL MORRISON, INC.

The name and address of the registered agent and office is:

Paul Morrison
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: P. Morrison

Name: Paul Morrison

Title: President

Date: 06/01/2001

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Acceptance of appointment as
Registered Agent for

PAUL MORRISON, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: P. Morrison

Name: Paul Morrison

Title: President

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