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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**FLORIDA PROFIT CORPORATION OR P.A.
PALM BEACH REPAIR SERVICE OF SOUTH FLORIDA INC.**

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

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Articles of Incorporation

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article 1: Name of Corporation: **PALM BEACH REPAIR SERVICE OF
SOUTH FLORIDA INC.**

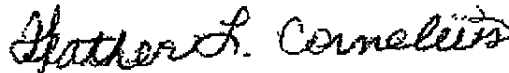
Address of Corporation: **167 HIGHLAND PARK DRIVE
WEST PALM BEACH, FLORIDA 33415**

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 **OMIT**.

Article 3: REGISTERED AGENT: **HEATHER L. CORNELIUS**

REGISTERED OFFICE: **167 HIGHLAND PARK DRIVE
WEST PALM BEACH, FLORIDA 33415**

*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. **HEATHER L. CORNELIUS (PRES), 167 HIGHLAND PARK DRIVE, WEST PARK BEACH, FLORIDA 33413**
2. **DWAYNE A. CORNELIUS (VICE-PRES), 167 HIGHLAND PARK DRIVE, WEST PALM BEACH, FLORIDA 33413**
3. **JOSEPH A. CORNELIUS (VICE-PRES), 167 HIGHLAND PARK DRIVE, WEST PALM BEACH, FLORIDA 33413**

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

**DWAYNE A. CORNELIUS
167 HIGHLAND PARK DRIVE
WEST PALM BEACH, FLORIDA 33413**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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