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)358-2571 Fax Number : (305)358-7832 01 JUN 29 PH 3: 07

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

HOLGATE FARMS JOINT VENTURE, INC.

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

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Articles of Incorporation

Article 1: Name of Corporation: HOLGATE FARMS JOINT VENTURE, INC.

Address of Corporation: 9000 SHERIDAN STREET, #117
PEMBROKE FINES, FLORIDA 33024

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: BRIAN S. HANKERSON

REGISTERED OFFICE: 9000 SHERIDAN STREET, #117
PEMBROKE PINES, FLORIDA 33024

*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:

CHARLES HOLGATE
4400 NORTHWEST 10TH PLACE, #L206
PLANTATION, FLORIDA 33313

In witness whereof, I have subscribed my name:

Signature of Incorporator

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