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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.**STEPHEN P. ROTH, P.A.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **STEPHEN P. ROTH, P.A.**

Address of Corporation: **18790 SE RIVER RIDGE RD.
TEQUESTA, FLORIDA 33469**

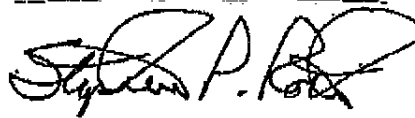
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **STEPHEN P. ROTH**

REGISTERED OFFICE: **18790 SE RIVER RIDGE RD.
TEQUESTA, FLORIDA 33469**

Corporate Purpose: **REAL ESTATE SALES OR ANY OTHER LAWFUL BUSINESS ACTIVITY**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

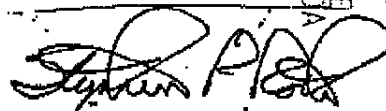
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **STEPHEN P. ROTH, 18790 SE RIVER RIDGE RD., TEQUESTA, FLORIDA 33469**
- 2.
- 3.

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

**STEPHEN P. ROTH
18790 SE RIVER RIDGE RD.
TEQUESTA, FLORIDA 33469**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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