

PO1000104044

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

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DIVISION OF CORPORATIONS
01 OCT 26 PM 3:47

FLORIDA PROFIT CORPORATION OR P.A.**BURGEN VENTURES, INC.**

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

H01-110304

Articles of Incorporation

Article 1: Name of Corporation: **BURGEN VENTURES, INC.**

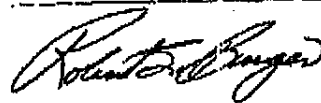
Address of Corporation: **1903 S. HOLLY LANE
TAMPA, FLORIDA 33629**

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 **\$1.00**.

Article 3: REGISTERED AGENT: **ROBERT S. BURGEN**

REGISTERED OFFICE: **1903 S. HOLLY LANE
TAMPA, FLORIDA 33629**

*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.

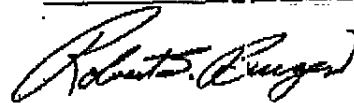
- 1.
- 2.
- 3.

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

**ROBERT S. BURGEN
1903 S. HOLLY LANE
TAMPA, FLORIDA 33629**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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