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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

D M PROCESSING 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: **D M PROCESSING INC.**

Address of Corporation: **169 TEQUESTA DR., STE. 23 & 24E
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 **OMIT**.

Article 3: REGISTERED AGENT: **DIANE MANINO**

REGISTERED OFFICE: **503 OCEAN DUNES CIRCLE
JUPITER, FLORIDA 33477**

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


Signature of Registered Agent

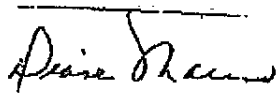
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

**DIANE MANINO
503 OCEAN DUNES CIRCLE
JUPITER, FLORIDA 33477**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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