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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

~~R&M CORP.~~
~~MBB & Co.~~
1785 CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

ACE

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Articles of Incorporation

Article 1: Name of Corporation: **1785 CORP.**

Address of Corporation: **999 BRICKELL AVENUE, SUITE 500
MIAMI, FLORIDA 33131**

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: **REBECCA NACHLAS**

REGISTERED OFFICE: **999 BRICKELL AVENUE, SUITE 500
MIAMI, FLORIDA 33131**

*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:

**REBECCA NACHLAS
999 BRICKELL AVENUE, SUITE 500
MIAMI, FLORIDA 33131**

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In witness whereof, I have subscribed my name: _____


Signature of Incorporator

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