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Florida Department of State
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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
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FLORIDA PROFIT CORPORATION OR P.A.

BAYFRONT PROPERTIES, INC.

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

H01-123602

Articles of Incorporation

Article 1: Name of Corporation: **BAYFRONT PROPERTIES, INC.**

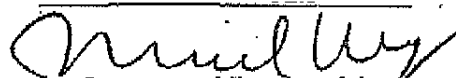
Address of Corporation: **555 NE 15 ST., STE. 34 H
MIAMI, FLORIDA 33132**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **300**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MICHAEL W. SKOP, ESQ.**

REGISTERED OFFICE: **12865 W. DIXIE HWY.
N. MIAMI, FLORIDA 33161**

*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. **HAI SPAET, 555 NE 15 ST., STE. 34 H, MIAMI, FLORIDA 33132**
2. **ED RUDNICK, 555 NE 15 ST., STE. 26 C, MIAMI, FLORIDA 33132**
3. **TODD JONAS, 555 NE 15 ST., MIAMI, FLORIDA 33132**

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

**MICHAEL W. SKOP, ESQ.
12865 W. DIXIE HWY.
N. MIAMI, FLORIDA 33161**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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