

H020000000928

Florida Department of State
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To:

Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
BUSINESS ARCHITECTS OF INNOVATION, INC.

Certificate of Status	0
Certified Copy	1
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1

H02-575

Articles of Incorporation

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TALLAHASSEE, FLORIDA

- Article 1: Name of Corporation: **BUSINESS ARCHITECTS OF INNOVATION, INC.**
Address of Corporation: **5311 PEBBLE BEACH DR.
ORLANDO, FLORIDA 32811**
- Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **OMIT**.
- Article 3: REGISTERED AGENT: **PAMELA ANN CARMAN**
REGISTERED OFFICE: **5311 PEBBLE BEACH DR.
ORLANDO, FLORIDA 32811**

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

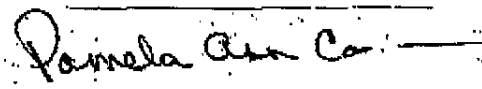

Signature of Registered Agent

- 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. **PAMELA ANN CARMAN, 5311 PEBBLE BEACH DR., ORLANDO, FLORIDA 32811**
 2. **RAYMOND E. HAYHURST, 5311 PEBBLE BEACH DR., ORLANDO, FLORIDA 32811**
 3. **WINIFRED E. BLAIR, 4182 SCOTLAND RD., KISSIMMEE, FLORIDA 34746**
 4. **ANN MARIE BURNS (DIRECTOR), 113 WILLOW VIEW LN., CANTON, GEORGIA 30114**

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

**PAMELA ANN CARMAN
5311 PEBBLE BEACH DR.
ORLANDO, FLORIDA 32811**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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