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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

FLORIDA PROFIT CORPORATION OR P.A.

MIGYO, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JAN 25 2002

H02-22151

Articles of Incorporation

Article 1: Name of Corporation: **MIGYO, INC.**

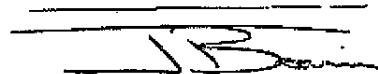
Address of Corporation: **2611 NORTH HIATUS RD. #205
COOPER CITY, FLORIDA 33026**

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: **JAMES BEAM**

REGISTERED OFFICE: **2623 NORTH PALM AVE.
COOPER CITY, FLORIDA 33026**

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



Signature of Registered Agent

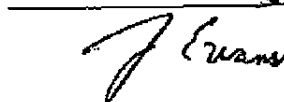
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JAMES BEAM (P), 2623 NORTH PALM AVE., COOPER CITY, FLORIDA 33026**
2. **JOHN EVANS (VP, S/T), 2611 NORTH PALM AVE., COOPER CITY, FLORIDA 33026**
- 3.

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

**JOHN EVANS
2611 NORTH PALM AVE.
COOPER CITY, FLORIDA 33026**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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