Division of Corporations

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# P02000013049

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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 02 FEB -4 PM 2: 04

### FLORIDA PROFIT CORPORATION OR P.A.

THE LAW OFFICES OF JAMES V. FACCIOLO, III, P.A.

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

#### H02-29384

#### Articles of Incorporation

Article 1: Name of Corporation: THE LAW OFFICES OF JAMES V. FACCIOLO, III, P.A.

Address of Corporation: 2400 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FLORIDA 33304

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: JAMES V. FACCIOLO, III, ESQ.

REGISTERED OFFICE: 2400 E. OAKLAND PARK BLVD.

FORT LAUDERDALE, FLORIDA 33306

Article 4: CORPORATE PURPOSE; PRACTICE OF LAW

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

Signature of Registered Agent

Article 5: 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 6: The NAME and ADDRESS of the INCORPORATOR is:

JAMES V. FACCIOLO, III, ESQ. 2400 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FLORIDA 33306

In witness whereof, I have subscribed my name:

Signature of Incorporator