

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

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571 : (305)358-7832

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CAPTAIN DOUG ADVENTURES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H02-50839

Articles of Incorporation

Article 1: Name of Corporation: CAPTAIN DOUG ADVENTURES INC.

Address of Corporation; 2829 BIRD AVENUE #121

COCONUT GROVE, FLORIDA 33133

Article 2: Capītal Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: DOUGLAS COVIN

REGISTERED OFFICE: 2829 BIRD AVENUE #121

COCONUT GROVE, FLORIDA 33133

*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. DOUGLAS COVIN, 2829 BIRD AVENUE #121, COCONUT GROVE, FLORIDA 33133
- DOUGLAS COVIN, 2829 BIRD AVENUE #121. COCONUT GROVE, FLORIDA 33133
- 3. DOUGLAS COVIN, 2829 BIRD AVENUE #121, COCONUT GROVE, FLORIDA 33133

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

DOUGLAS COVIN
2829 BIRD AVENUE #121
COCONUT GROVE, FLORIDA 33133

In witness whereof, I have subscribed my name:

Signature of Incorporator

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