

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Phone : (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FUTAMIA, INC.

Certificate of Status	0
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H02-55156

Articles of Incorporation

Article 1: Name of Corporation: FUTAMIA, INC.

Address of Corporation: 871 OANE BOULEVARD

SUGARLOAF KEY, FLORIDA 33042

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: VALERIE MATIJSEN

REGISTERED OFFICE: 871 OANE BOULEVARD
SUGARLOAF KEY, FLORIDA 33042

*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. VALERIE MATIJSEN, 871 OANE BOULEVARD, SUGARLOAF KEY, FLORIDA 33042

2. 3.

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

VALERIE MATIJSEN 871 OANE BOULEVARD SUGARLOAF KEY, FLORIDA 33042

in witness whereof, I have subscribed my name:

Signature of Incorporator

H02-55156