

# PO2000028168

## Florida Department of State

Division of Corporations

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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

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****ACE DESIGN & CONSTRUCTION, INC.**

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

**H02-56740**

## **Articles of Incorporation**

Article 1: Name of Corporation: **ACE DESIGN & CONSTRUCTION, INC.**

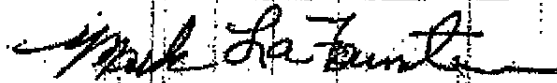
Address of Corporation: **2819 NORTH COURSE DRIVE #112  
POMPANO BEACH, FLORIDA 33069**

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: **MARK LAFOUNTAIN**

REGISTERED OFFICE: **15889 NORTHWEST 4 STREET  
PEMBROKE PINES, FLORIDA 33028**

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



Signature of Registered Agent

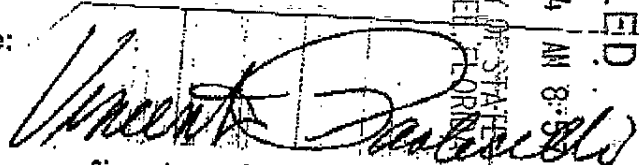
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **VINCENT PAOLICELLI, 93 BIRCHWOOD ROAD, BEDMINSTER, NEW JERSEY 07921-1907**
2. **MARK LAFOUNTAIN, 15889 NORTHWEST 4 STREET, PEMBROKE PINES, FLORIDA 33028**
- 3.

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

**VINCENT PAOLICELLI  
93 BIRCHWOOD ROAD  
BEDMINSTER, NEW JERSEY 07921-1907**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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