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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

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

FLORIDA PROFIT CORPORATION OR P.A.

WENDY M. TYSON, P.A.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2002

ACE

SUBJECT: WENDY M. TYSON, P.A.

REF: W02000011167

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H02-91214

Articles of Incorporation

Article 1:

Name of Corporation: WENDY M. TYSON, P.A.

Address of Corporation: 27315 BARBUDA LANE

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: WENDY M. TYSON

REGISTERED OFFICE: 27315 BARBUDA LANE

SUGARLOAF KEY, FLORIDA 33042

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

Windy M. Tyson

Signature of Registered Agent

Article 4:

CORPORATE PURPOSE: REAL ESTATE BROKER

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. WENDY M. TYSON, 27315 BARBUDA LANE, SUGARLOAF KEY, FLORIDA 33042

2. 3.

Article 6:

The NAME and ADDRESS of the INCORPORATOR is:

WENDY M. TYSON 27315 BARBUDA LANE SUGARLOAF KEY, FLORIDA 33042

In witness whereof, I have subscribed my name:

Winay M. Tyson

Signature of Incorporator

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