

P020000043210**Florida Department of State**

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**DAWN DISTRIBUTORS INC.**

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

H02-93836

Articles of Incorporation

Article 1: Name of Corporation: **DAWN DISTRIBUTORS INC.**

Address of Corporation: **9862 NOB HILL LANE BUILD. 9
SUNRISE, FLORIDA 33351**

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 **\$1.00**.

Article 3: REGISTERED AGENT: **DAWN ELAINE MCCREERY**

REGISTERED OFFICE: **9862 NOB HILL LANE BUILD. 9
SUNRISE, FLORIDA 33351**

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

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TALLAHASSEE, FLORIDA

Dawn E McCreery

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. **DAWN ELAINE MCCREERY, 9862 NOB HILL LANE BUILD. 9, SUNRISE, FLORIDA 33351**

2.

3.

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

**DAWN ELAINE MCCREERY
9862 NOB HILL LANE BUILD. 9
SUNRISE, FLORIDA 33351**

In witness whereof, I have subscribed my name:

Dawn E McCreery

Signature of Incorporator

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