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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 3:41

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FLORIDA PROFIT CORPORATION OR P.A.

INVESTMENT MANAGEMENT CONSULTANTS, INC.

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

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H02-144392

Articles of Incorporation

Article 1: Name of Corporation: **INVESTMENT MANAGEMENT CONSULTANTS, INC.**

Address of Corporation: **1720 ADAMS ST.
HOLLYWOOD, FLORIDA 33020**

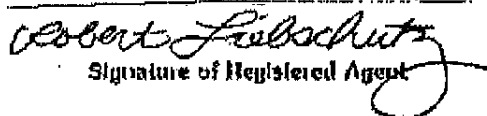
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ROBERT LIEBSCHUTZ**

REGISTERED OFFICE: **1720 ADAMS ST.
HOLLYWOOD, FLORIDA 33020**

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

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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. **ROBERT LIEBSCHUTZ, 1720 ADAMS ST., HOLLYWOOD, FLORIDA 33020**

2.
3.

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

**ROBERT LIEBSCHUTZ
1720 ADAMS ST.
HOLLYWOOD, FLORIDA 33020**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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