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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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02 JUN 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~AQUA REALTY INC.~~

AQUA REALTY OF MIAMI BEACH INC.

Certificate of Status	0
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6/11/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

ACE INDUSTRIES, INC.

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Stacy Prather
Document Specialist Supervisor
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H02-149512

Articles of Incorporation

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article 1: Name of Corporation: **AQUA REALTY OF MIAMI BEACH INC.**

Address of Corporation: **7329 COLLINS AVE.
MIAMI BEACH, FLORIDA 33141**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with **NO** par value.

Article 3: REGISTERED AGENT: **LYDA G. SOLANA**

REGISTERED OFFICE: **7329 COLLINS AVE.
MIAMI BEACH, FLORIDA 33141**

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

LYDA SOLANA

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.
- 2.
- 3.

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

**LYDA G. SOLANA
7329 COLLINS AVE.
MIAMI BEACH, FLORIDA 33141**

In witness whereof, I have subscribed my name:

LYDA SOLANA

Signature of Incorporator

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