

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SCHWAB INC.

Certificate of Status	0
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H02-160221

Articles of Incorporation

Article 1: Name of Corporation: SCHWAB INC.

Address of Corporation: 5023 WHISPERING HOLLOW

PALM BEACH GARDENS, FLORIDA 33418

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: DOROTHY K. CARMICHAEL-SCHWAB

> REGISTERED OFFICE: 5023 WHISPERING HOLLOW PALM BEACH GARDENS, FLORIDA 33418

*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. TOWNSLEY SCHWAB, 5023 WHISPERING HOLLOW, PALM BEACH GARDENS, FLORIDA 33418

2. DOROTHY K. CARMICHAEL-SCHWAB, 5023 WHISPERING HOLLOW, PALM BEACH GARDENS, FLORIDA 33418

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

> DOROTHY K.CARMICHAEL-SCHWAB **5023 WHISPERING HOLLOW** PALM BEACH GARDENS, FLORIDA 33418

In witness whereof, I have subscribed my name:

Signature of Incorporator

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