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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

HERONS COVE HOMES CORP.

Certificate of Status	0
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H02-176369

ARTICLES OF INCORPORATION

of Heron Cove Homes Corp.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: Heron Cove Homes Corp.

Address of the Corporation: 4210 W. Roland St.
Tampa, FL 33609

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
4210 W. Roland St., Tampa, FL 33609

and the name of the initial registered agent at such address is Alan Williamson

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Alan Williamson
Signature of Registered Agent

8/5/02
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Alan Williamson 4210 W. Roland St., Tampa, FL 33609

Article 7: The Name and address of the incorporator is:

Alan Williamson 4210 W. Roland St., Tampa, FL 33609

In witness whereof I have subscribed my name

Alan Williamson
Signature of Incorporator

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