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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

THE FEDERATED GROUP, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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H02-187328

Articles of Incorporation

Article 1: Name of Corporation: **THE FEDERATED GROUP, INC.**

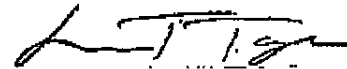
Address of Corporation: **6574 N. STATE RD. 7 #201
COCONUT CREEK, FLORIDA 33073**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3: **REGISTERED AGENT: LAWRENCE T. TAYLOR**

**REGISTERED OFFICE: 6574 N. STATE RD. 7 #201
COCONUT CREEK, FLORIDA 33073**

*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.

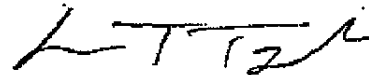
1. **LAWRENCE T. TAYLOR, 6574 N. STATE RD. 7 #201, COCONUT CREEK, FL 33073**

2.
3.

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

**LAWRENCE T. TAYLOR
6574 N. STATE RD. 7 #201
COCONUT CREEK, FLORIDA 33073**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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