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From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

PELHAM ENTERPRISES, INC.

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TALLAHASSEE FLORIDA

Articles of Incorporation

Article 1: Name of Corporation: PELHAM ENTERPRISES, INC.

Address of Corporation: 203 S. PARSONS AVE. BRANDON, FLORIDA 33511

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: WEBSTER PIERCE

REGISTERED OFFICE: 203 S. PARSONS AVE. BRANDON, FLORIDA 33511

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

A. Alchater Riv

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. GEORGE D. PELHAM, 1103 DEER RUN PL., VALRICO, FLORIDA 33594 2. 3.

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

WEBSTER PIERCE 203 S. PARSONS AVE. BRANDON, FLORIDA 33511

In witness whereof, I have subscribed my name:

N. Webster Rices

Signature of Incorporator

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Prepared by: Ace Industries, inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571