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Division of Corporations

Page 1 of 1

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02 SEP 19 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**FISH-MEISTERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**Articles of Incorporation**

02 SEP 19 PM 3: 27

Article 1: Name of Corporation: **FISH-MEISTERS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

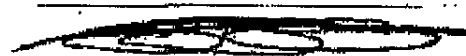
Address of Corporation: **20152 NE 19<sup>TH</sup> PLACE  
NORTH MIAMI BEACH, FLORIDA 33179**

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: **RICHARD A. BERKOWITZ**

REGISTERED OFFICE: **200 S. BISCAYNE BLVD. #600  
MIAMI, FLORIDA 33131**

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



Signature of Registered Agent

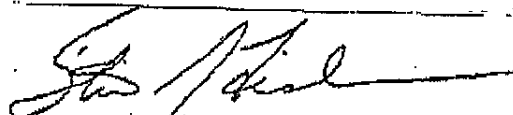
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

**STEVEN J. FISHMAN  
20152 NE 19<sup>TH</sup> PL.  
N. MIAMI BEACH, FLORIDA 33179**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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