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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
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02 NOV 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL H. LUBIN, P.A.

Certificate of Status	0
Certified Copy	1
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H02-226679

Articles of Incorporation

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Article 1: Name of Corporation: **MICHAEL H. LUBIN, P.A.**

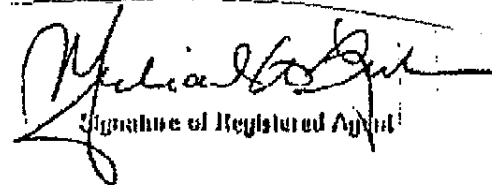
Address of Corporation: **1090 KANE CONCOURSE, STE. 202
BAY HARBOR ISLANDS, FL 33154**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MICHAEL H. LUBIN**

REGISTERED OFFICE: **1090 KANE CONCOURSE, STE. 202
BAY HARBOR ISLANDS, FL 33154**

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


Signature of Registered Agent

Article 4: CORPORATE PURPOSE: **CONDUCT A LAW PRACTICE AND ALL RELATED ENDEAVORS**

Article 5: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MICHAEL H. LUBIN, 1090 KANE CONCOURSE #202, BAY HARBOR ISLANDS, FL 33154**

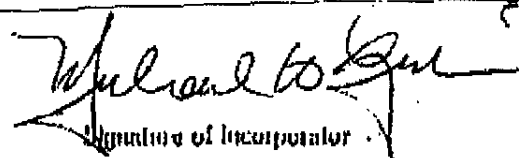
2.

3.

Article 6: The NAME and ADDRESS of the INCORPORATOR is:

**MICHAEL H. LUBIN
1090 KANE CONCOURSE #202
BAY HARBOR ISLANDS, FL 33154**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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