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To:
Division of Corporations
Fax Number : (850) 208-0381

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

FLORIDA PROFIT CORPORATION OR P.A.

GREGG COVIN REAL ESTATE DEVELOPMENT, INC.

| | |
|-----------------------|---------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **GREGG COVIN REAL ESTATE DEVELOPMENT, INC.**

Address of Corporation: **2800 BISCAYNE BLVD. #300
MIAMI, FL 33137**

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 \$20.00.

Article 3: REGISTERED AGENT: **GREGG COVIN**

REGISTERED OFFICE: **2800 BISCAYNE BLVD. #300 MIAMI, FL 33137**

*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.

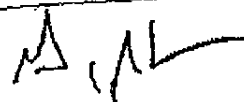
1. **GREGG COVIN 2800 BISCAYNE BLVD. #300 MIAMI, FL 33137**

2.
3.

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

**GREGG COVIN
2800 BISCAYNE BLVD. #300
MIAMI, FL 33137**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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