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Division of Corporations

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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.

PAUL L. GHIOTTO, INC.

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

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Articles of Incorporation

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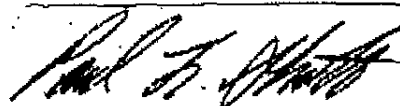
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **PAUL L. GHIOTTO, INC.**
Address of Corporation: **3673 NE SANDRA DRIVE
JENSEN BEACH, FL. 34957-3977**

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: **PAUL L. GHIOTTO**
REGISTERED OFFICE: **3673 NE SANDRA DRIVE
JENSEN BEACH, FL. 34957-3977**

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



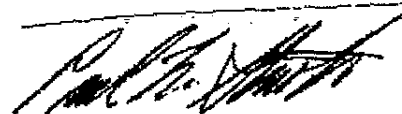
Signature of Registered Agent

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. **PAUL L. GHIOTTO 3673 NE SANDRA DRIVE JENSEN BEACH, FL. 34957-3977**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**PAUL L. GHIOTTO
3673 NE SANDRA DRIVE
JENSEN BEACH, FL. 34957-3977**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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