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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.
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXCEPTIONAL MORTGAGE USA CORP.

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

H02-242241

Articles of Incorporation

Article 1: Name of Corporation: **EXCEPTIONAL MORTGAGE USA CORP.**

Address of Corporation: **866 S.W. 12TH AVE.
POMPANO BEACH, FL. 33069**

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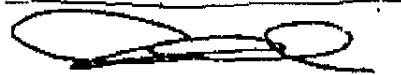
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Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$20.00.

Article 3: REGISTERED AGENT: **IRENE RANDALL**

REGISTERED OFFICE: **1126 S. FEDERAL HWY SUITE 174
FT. LAUDERDALE, FL. 33316**

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



Signature of Registered Agent

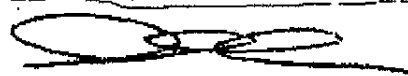
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **IRENE RANDALL 1126 S. FEDERAL HWY SUITE 174 FT. LAUDERDALE, FL. 33316**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**IRENE RANDALL
1126 S. FEDERAL HWY SUITE 174
FT. LAUDERDALE, FL. 33316**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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