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Florida Department of State
Division of Corporations
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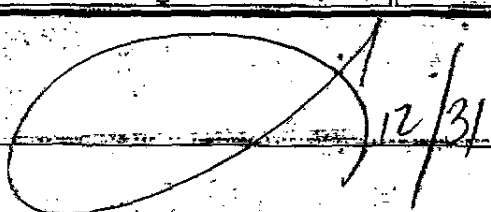
From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXCEPTIONAL REAL ESTATE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
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 12/31

H02-242244

Articles of Incorporation

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Article 1: Name of Corporation: **EXCEPTIONAL REAL ESTATE CORP.**

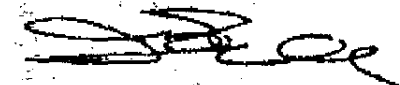
Address of Corporation: **866 S.W. 12TH AVE.
POMPANO BEACH, FL. 33069**

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.



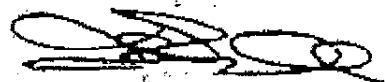
Signature of Registered Agent

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.
- 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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