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Florida Department of State

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 JAN 24 PM 4: 15

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FLORIDA PROFIT CORPORATION OR P.A.**SWAMPY FILMS, INC.**

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

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SECRETARY OF STATE
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Article 1: Name of Corporation: **SWAMPY FILMS, INC.**

Address of Corporation: **427 BILTMORE WAY #201
CORAL GABLES, FL. 33134**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **JOHN MAASS**

REGISTERED OFFICE: **620 NE 52ND TERRACE
MIAMI, FL. 33137**

*I am familiar with and hereby accept the duties and responsibilities as Register 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. **PRESIDENT/DIRECTOR: PAUL PERITO 427 BILTMORE WAY #201 CORAL GABLES, FL. 33134**
2. **V.P./SECRETARY/TREASURE/DIRECTOR: JOHN MAASS 620 NE 52ND TERRACE MIAMI, FL. 33137**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JOHN MAASS
620 NE 52ND TERRACE
MIAMI, FL. 33137**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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