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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.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-2571

03 JAH 27 AH 8: 00

FLORIDA PROFIT CORPORATION OR P.A.

PHOENIX DRY CLEANING CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78,75

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Articles of Incorporation

Article 1: Name of Corporation: PHOENIX DRY CLEANING CO., INC.

Address of Corporation: 1499 W. PALLMETTO PARK RD SUITE 318
BOCA RATON, FLORIDA 33486

BUCA RATON, FLURIDA 33460

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: BERNICE FRANKEL

REGISTERED OFFICE: 6420 BOCA DEL MAR DR. #304 BOCA RATON, FL. 33433

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

Bernea Frankel

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. BERNICE FRANKEL 6420 BOCA DEL MAR DR. #304 BOCA RATON, FL. 33433

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

BERNICE FRANKEL

6420 BOCA DEL MAR DR. #304

BOCA RATON, FL. 33433

In witness whereof, I have subscribed my name:

Signature of Incorporator

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