

# P03000024385

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) 173-7718

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03 FEB 28 AM 8:31  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SCOTTS DIET MINTS INC.**

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

**H03-67020**

**Articles of Incorporation**

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Article 1: Name of Corporation: **SCOTTS DIET MINTS INC.**

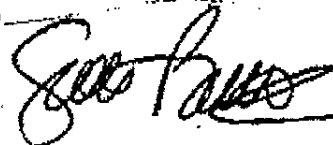
Address of Corporation: **1265 NORTH BISCAYNE POINT ROAD  
MIAMI BEACH, FL. 33141**

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 **1.00**.

Article 3: REGISTERED AGENT: **SCOTT BARNETT**

REGISTERED OFFICE: **1265 N. BISCAYNE POINT ROAD  
MIAMI BEACH, FL. 33141**

\*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. **SCOTT BARNETT 1265 N. BISCAYNE POINT RD. MIAMI, FL. 33141**

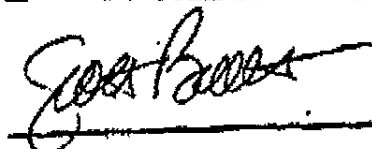
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**SCOTT BARNETT  
1265 N. BISCAYNE POINT ROAD  
MIAMI BEACH, FL. 33141**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H03-67020**