

# P03000025012

Florida Department of State  
Division of Corporations  
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(((H03000068643 3)))

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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

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

**HART COVE, INC.**

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TALLAHASSEE, FLORIDA

**H03-68643**

## **Articles of Incorporation**

Article 1: Name of Corporation: **HART COVE, INC.**

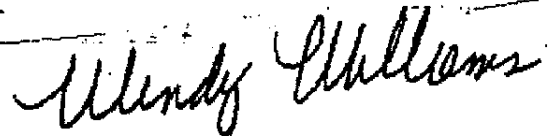
Address of Corporation: **10830 SW 113 PLACE  
MIAMI, FL. 33176**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **WINDY WILLIAMS**

REGISTERED OFFICE: **10830 SW 113 PLACE  
MIAMI, FL. 33176**

\*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.

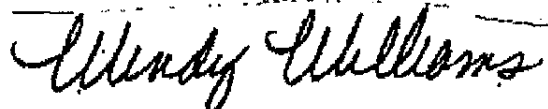
1. **WINDY WILLIAMS 10830 SW 113 PLACE MIAMI, FL. 331796**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**WINDY WILLIAMS  
10830 SW 113 PLACE  
MIAMI, FL. 33176**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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