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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.

THE FUCCA GROUP, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# Articles of Incorporation

Article 1:

Name of Corporation: THE FUCCA GROUP, INC.

Address of Corporation: 11026 PEPPERSONG DR. RIVERVIEW, FL. 33569

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: ANTHONY M. FUCCA

REGISTERED OFFICE: 11026 PEPPERSONG DR. RIVERVIEW, FL. 33569

\*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. ANTHONY M. FUCCA, 11026 PEPPERSONG DR., RIVERVIEW, FL. 33569

2

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ANTHONY M. FUCCA 11026 PEPPERSONG DR. RIVERVIEW, FL. 33569

In witness whereof, I have subscribed my name:

Signature of incorporator