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Florida Department of State
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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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CLERK OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

OLD WORLD FINISHES, INC.

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **OLD WORLD FINISHES, INC.**

Address of Corporation: **245 LINDA LANE
PALM BEACH SHORES, FL. 33404**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **300**, with a par value of **0**.

Article 3: REGISTERED AGENT: **DON JONES**

REGISTERED OFFICE: **245 LINDA LANE
PALM BEACH SHORES, FL. 33404**

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



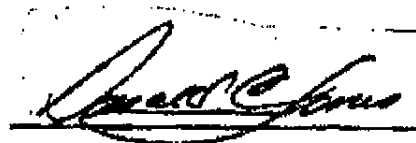
Signature of Registered Agent

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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**DON JONES
245 LINDA LN.
PALM BEACH SHORES, FL. 33404**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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