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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

CLERK OF STATE
TALLAHASSEE FLORIDA

2003 JUN 16 PM 6:54

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FLORIDA PROFIT CORPORATION OR P.A.

DON HANSEN CONSTRUCTION INC.

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Articles of Incorporation

2003 JUN 16 PM 6:55

Article 1: Name of Corporation: **DON HANSEN CONSTRUCTION INC.** SECRETARY OF STATE
TALLAHASSEE FLORIDA

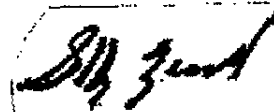
Address of Corporation: **135 ADOBE CASA CT.
TAUERNIER, FL 33070**

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: **S. HARVEY ZIEGLER**

REGISTERED OFFICE: **41 JOLLY ROGER DR.
KEY LARGO, FL 33037**

*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. **PRES./SECRE./DIRECTOR: DON HANSEN, 135 ADOBE CASA CT., TAUERNIER, FL 33070**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**S. HARVEY ZIEGLER
41 JOLLY ROGER DR.
KEY LARGO, FL 33037**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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