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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

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FLORIDA PROFIT CORPORATION OR P.A.

PROUD TO BE A SENIOR, INC.

Certificate of Status	0
Certified Copy	1
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H03-240005

Articles of Incorporation

Article 1: Name of Corporation: **PROUD TO BE A SENIOR, INC.**

Address of Corporation: **20152 N.E. 19 PLACE
NORTH MIAMI BEACH, FL. 33179**

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 **0**.

Article 3: REGISTERED AGENT: **RICHARD A. BERKOWITZ**

REGISTERED OFFICE: **200 S. BISCAYNE BLVD., SIXTH FLOOR
MIAMI, FL. 33131**

*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

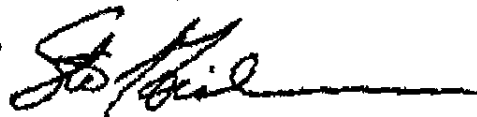
- 1.
- 2.
- 3.

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

**STEVEN J. FISHMAN
20152 N.E. 19 PLACE
NORTH MIAMI BEACH, FL. 33179**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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