

PO30000 85017

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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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DEFINITIVE DESIGN, INC.

Certificate of Status	0
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H03-246524

Articles of Incorporation

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Article 1: Name of Corporation: **DEFINITIVE DESIGN, INC.**

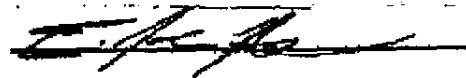
Address of Corporation: **213 N. MOON AVE.
BRANDON, FL. 33510**

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 **0**.

Article 3: REGISTERED AGENT: **E. ADAM PORTER**

REGISTERED OFFICE: **213 N. MOON AVE.
BRANDON, FL. 33510**

*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. **E. ADAM PORTER, 213 N. MOON AVE., BRANDON, FL. 33510**
2. **BENJAMIN J. SAVAGE, 6514 OSPREY LAKE CR., RIVERVIEW, FL. 33569**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**E. ADAM PORTER
213 N. MOON AVE.
BRANDON, FL. 33510**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-246524