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PICK-UP WAIT MAIL
(Business Entity Name)
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SECRETALS F FLORIDA

Ken Chace 3351 Northwest 69th Court Fort Lauderdale, Florida 33309 954-295-6270

August 21, 2003

Department of State
Division of Corporations
P.O. Box # 6327
Tallahassee, Florida 32314

Re: Sumach Industries, Inc.

Dear Sir or Madam,

Enclosed is an original and a copy of the Atricles of Incorporation for the above stated corporation, along with a check in the amount of \$78.75 for the filing fee and Certificate of Status.

Please file and return A.S.A.P.,

Thank You,

Respectfully,

Ken Chace Registered Agent **CERTIFICATE OF INCORPORATION**

-of-

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Sumach Industries, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

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Sumach Industries, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporations authorized to have outstanding at any one time is THREE THOUSAND (3000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than THREE THOUSAND (\$3,000.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3351 Northwest 69th Court Fort Lauderdale, Florida 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (3).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this corporation are as follows:

Ken Chace/3351 Northwest 69th Court/Fort Lauderdale, Florida 33309 Joseph Sutera/912 Mill Creek Road/Palm Beach Gardens, Florida 33418 Raymond Mangicapra/1545 Lakeview Circle/Coral Springs, Florida 33071

ARTICLE IX

The names and street addresses of the person signing these Articles of Incorporation assubscriber is as follows:

Ken Chace / 3351 Northwest 69th Court / Fort Lauderdale, Florida 33309

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Ken Chace, being a natural person, competent to contract, have hereunto set their hand and seal this 21st day of August, 2003.

(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Ken Chace to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 21st Day of August 2003.

Worldh J. Unace Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Sumach Industries, Inc.

In pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Sumach Industries, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, County of Broward, State of Florida, has named Ken Chace located at 3351 Northwest 69th Court, Fort Lauderdale, Florida 33309 as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

Resident Agent

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