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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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FLORIDA PROFIT CORPORATION OR P.A.

FLAMINGO CLUB TOWERS, INC.

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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2003

ACE INDUSTRIES INC.

SUBJECT: FLAMINGO CLUB TOWERS, INC.
REF: W03000026998

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Articles of Incorporation

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Article 1: Name of Corporation: **FLAMINGO CLUB TOWERS, INC.**

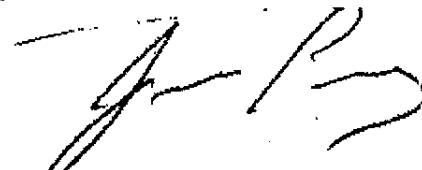
Address of Corporation: **1701 W 37 STREET #17
HIALEAH, FL. 33012**

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: **JUAN E. PUIG**

REGISTERED OFFICE: **1701 W 37 STREET #17
HIALEAH, FL. 33012**

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



Signature of Registered Agent

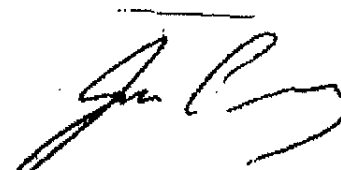
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JUAN E. PUIG, 1701 W 37 STREET #17, HIALEAH, FL. 33012**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JUAN E. PUIG
1701 W 37 STREET #17
HIALEAH, FL. 33012**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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