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From:

Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**WAYNE ENTERPRISES, INC.**

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10-21-03



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 20, 2003

ACE INDUSTRIES, INC.

SUBJECT: WAYNE ENTERPRISES, INC.
REF: W03000030305

We have received your document for WAYNE ENTERPRISES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H03000298826
Letter Number: 303A00056962

H03-298826

Articles of Incorporation

Article 1: Name of Corporation: **WAYNE AUEN ENTERPRISES, INC.**


Address of Corporation: **6003 KINGSLEY LAKE DRIVE
STARKE, FL. 32091**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **WAYNE P. AUEN**

REGISTERED OFFICE: **6003 KINGSLEY LAKE DR.
STARKE, FL. 32091**

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

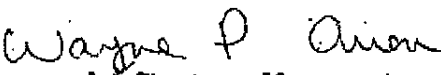

Signature of Registered Agent

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. **WAYNE P. AUEN, 6003 KINGSLEY LAKE DR., STARKE, FL. 32091**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**WAYNE P. AUEN
6003 KINGSLEY LAKE DR.
STARKE, FL. 32091**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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