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Fax Number : (850) 205-0381

From:

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

NAUTICA CONDO NO. 205, CORP.

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H03-304499

Articles of Incorporation

Article 1: Name of Corporation: **NAUTICA CONDO NO. 205, CORP.**

Address of Corporation: **150 SE 2ND AVENUE, #1200
MIAMI, FL. 33131**

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 0.

Article 3: REGISTERED AGENT: **BORIS ROSEN, CPA**

REGISTERED OFFICE: **150 SE 2ND AVE., #1200
MIAMI, FL. 33131**

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

Mis ta P

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. P/S/T/D: **FRANK H. MULLER, 150 SE 2ND AVENUE, #1200, MIAMI, FL. 33131**
2. VP/D: **BRIGITTE J. RICK DE MULLER, 150 SE 2ND AVE., #1200, MIAMI, FL. 33131**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**FRANK H. MULLER
150 SE 2ND AVENUE, #1200
MIAMI, FL. 33131**

In witness whereof, I have subscribed my name:

[Signature]

Signature of Incorporator

H03-304499

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571

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