

# P0300 013 4771

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NEPTUNE ASSET MANAGEMENT CO. INC.

|                       |         |
|-----------------------|---------|
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**H03-320085**

## Articles of Incorporation

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TALLAHASSEE, FL 32399

Article 1: Name of Corporation: **NEPTUNE ASSET MANAGEMENT CO. INC.**

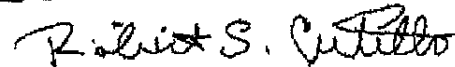
Address of Corporation: **88181 OLD HWY H22  
ISLAMORADA, FL. 33036**

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: **ROBERT S. CUTILLO**

REGISTERED OFFICE: **88181 OLD HWY H22  
ISLAMORADA, FL. 33036**

\*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. **ROBERT S. CUTILLO, 88181 OLD HWY H22, ISLAMORADA, FL. 33036**

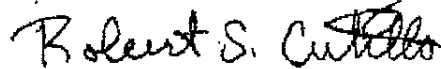
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROBERT S. CUTILLO  
88181 OLD HWY H22  
ISLAMORADA, FL. 33036**

In witness whereof, I have subscribed my name: \_\_\_\_\_



Signature of Incorporator

**H03-320085**