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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

FLORIDA PROFIT CORPORATION OR P.A.

J.K. TILLEY OF FLORIDA, INC.

Certificate of Status	0
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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

ACE INDUSTRIES

SUBJECT: J.K. TILLEY OF FLORIDA, INC.
REF: W03000038146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list Jerry Tilley's name in article 4.,

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

FAX Aud. #: H03000334728
Letter Number: 503A00067154

H03-334728

Articles of Incorporation

Article 1: Name of Corporation: **J.K. TILLEY OF FLORIDA, INC.**

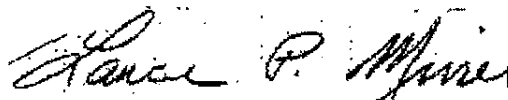
Address of Corporation: **3100 N. 37 AVE.
HOLLYWOOD, FL. 33021**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **LANCE P. MIRRER**

REGISTERED OFFICE: **5400 S. UNIVERSITY DR., SUITE 601
DAVIE, FL. 33328**

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



Signature of Registered Agent

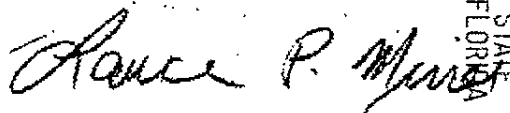
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JERRY TILLEYS, 3100 N. 37 AVE., HOLLYWOOD, FL. 33021**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LANCE P. MIRRER
BOX 260879
PEMBROKE PINES, FL. 33026**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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