

Division of Corporations

P03000156242

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

SAROMA ENTERPRISES, INC.

Certificate of Status	0
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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **SAROMA ENTERPRISES, INC.**

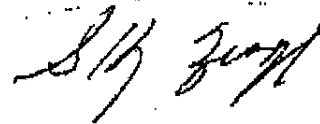
Address of Corporation: **P.O. BOX 1749
KEY LARGO, FL. 33037**

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 **1.00**.

Article 3: REGISTERED AGENT: **S. HARVEY ZIEGLER, ESQ.**

REGISTERED OFFICE: **41 JOLLY ROGER DR.
KEY LARGO, FL. 33037-2313**

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



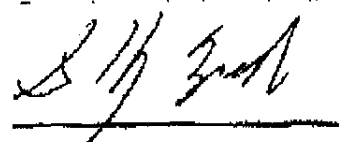
Signature of Registered Agent

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. **P: SAM HAYES, P.O. BOX 1749, KEY LARGO, FLA. 33037**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**S. HARVEY ZIEGLER, ESQ.
41 JOLLY ROGER DR.
KEY LARGO, FL. 33037-2313**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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