Florida Department of State

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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.

RITTER CONSTRUCTION INC.

Certificate of Status	0
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1/9/04

Articles of Incorporation

Name of Corporation: RITTER CONSTRUCTION INC. Article 1:

Address of Corporation: 1137 OAK ST.

WEST PALM BEACH, FL. 33405

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 4, with a par value of 0.

Article 3: REGISTERED AGENT: DALE RITTER

REGISTERED OFFICE: 1137 OAK ST.

WEST PALM BEACH, FL. 33405

*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: DALE RITTER, 1137 OAK ST., WEST PALM BEACH, FL. 33405

2.

3.

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

DALE RITTER 1137 OAK ST.

WEST PALM BEACH, FL 33405

In witness whereof, I have subscribed my name:

Signature of Incorporator

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