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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

KATHY RILEY, INC.

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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **KATHY RILEY, INC.**

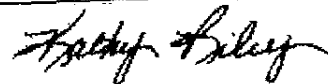
Address of Corporation: **148 S.W. RIDGECREST DR.
PORT ST. LUCIE, FL. 34953**

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: **KATHY RILEY**

REGISTERED OFFICE: **148 S.W. RIDGECREST DR.
PORT ST. LUCIE, FL. 34953**

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



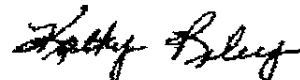
Signature of Registered Agent

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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**KATHY RILEY
148 S.W. RIDGECREST DR.
PORT ST. LUCIE, FL. 34953**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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