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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.

TRI-LANE ESTATES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

H04-22112

Articles of Incorporation

Article 1: Name of Corporation: **TRI-LANE ESTATES, INC.**

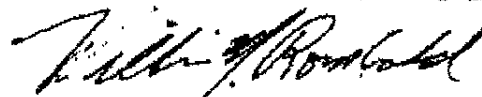
Address of Corporation: **5700 LAUREL AVE., LOT 70
KEY WEST, FL. 33040**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50**, with a par value of **0**.

Article 3: REGISTERED AGENT: **WILLIAM M. ROMBOLD**

REGISTERED OFFICE: **5700 LAUREL AVE., LOT 70
KEY WEST, FL. 33040**

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



Signature of Registered Agent

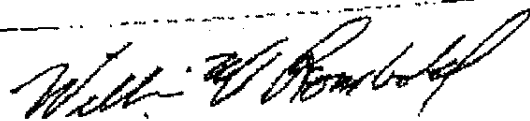
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **WILLIAM M. ROMBOLD, 5700 LAUREL AVE., LOT 70, KEY WEST, FL. 33040**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**WILLIAM M. ROMBOLD
5700 LAUREL AVE., LOT 70
KEY WEST, FL. 33040**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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