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# FLORIDA PROFIT CORPORATION OR P.A

K.R.E.I. INC.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 27, 2004

ACE INDUSTRIES

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### H04-39903

## **Articles of Incorporation**

Article 1: Name of Corporation: K. R. E. I. INC.

Address of Corporation: 1038 W. SIENA OAKS CIRCLE
PALM BEACH GARDEN, FL. 33410

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

to be outstanding at any one time is 500, with a par value of 0.

Article 3: REGISTERED AGENT: KACEY ROJAS

REGISTERED OFFICE: 1038 W. SIENA OAKS CIRCLE
PALM BEACH GARDEN, FL. 33410

\*1 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. KACEY ROJAS, 1038 W. SIENA OAKS CIRCLE, PALM BEACH GARDEN, FL. 33410

2. VP: ELAINE CARR, 2734 YALE LANE, BOYNTON BEACH, FL. 33426

3.

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

**KACEY ROJAS** 

1038 W. SIENA OAKS CIRCLE PALM BEACH GARDEN, FL. 33410

In witness whereof, I have subscribed my name:

Signature of Incorporator

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