

P04000046430

Division of Corporations

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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

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04 MAR 12 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LAS OLAS CONSULTANTS, 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: **LAS OLAS CONSULTANTS, INC.**

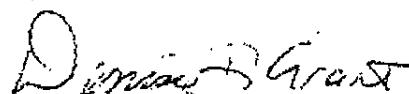
Address of Corporation: **105 NE 4<sup>TH</sup> ST.  
FT. LAUDERDALE, FL. 33301**

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: **DENISE GRANT**

REGISTERED OFFICE: **1001 GUAVA ISLE  
FT. LAUDERDALE, FL. 33315**

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



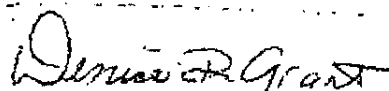
Signature of Registered Agent

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: **DENISE GRANT, 1001 GUAVA ISLE, FT. LAUDERDALE, FL. 33315**
2. VP: **JAN ALLEN, 1608 E. LAS OLAS, FT. LAUDERDALE, FL. 33301**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**DENISE GRANT  
1001 GUAVA ISLE  
FT. LAUDERDALE, FL. 33315**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H04-54056**