

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

04 MAR 99 PM 1:45
ACCEPTED FOR FILING
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PURE GENIUS INCORPORATED

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Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

3-31-04
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Articles of Incorporation

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Article 1: Name of Corporation: **PURE GENIUS INCORPORATED**

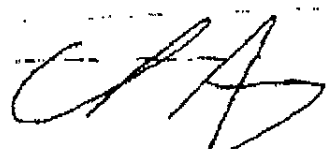
Address of Corporation: **2504 HUNTERS RUN WAY
WESTON, FL. 33327**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **CHRIS STONICK**

REGISTERED OFFICE: **2504 HUNTERS RUN WAY
WESTON, FL. 33327**

*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: **CHRIS STONICK, 2504 HUNTERS RUN WAY, WESTON, FL. 33327**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CHRIS STONICK
2504 HUNTERS RUN WAY
WESTON, FL. 33327**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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