

Division of Corporations

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Page 1 of 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

OOLITE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
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04/13

H04-75595

Articles of Incorporation

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Article 1: Name of Corporation: **OOLITE PROPERTIES, INC.**

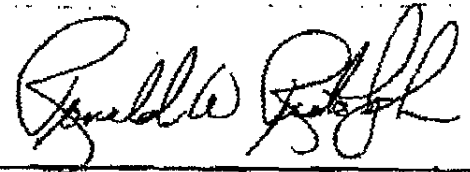
Address of Corporation: **4914 SW 72ND AVE.
MIAMI, FL. 33155**

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 **100.00**.

Article 3: REGISTERED AGENT: **RONALD W. RUDOLPH**

REGISTERED OFFICE: **9200 S. DADELAND BLVD. #308
MIAMI, FL. 33156**

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



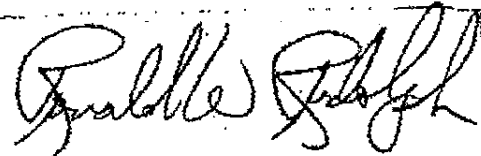
Signature of Registered Agent

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: **RONALD W. RUDOLPH, 9200 S. DADELAND BLVD. #308, MIAMI, FL. 33156**
2. VP: **BARRY R. GOLDSTEIN, 9200 S. DADELAND BLVD. #308, MIAMI, FL. 33156**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**RONALD W. RUDOLPH
9200 S. DADELAND BLVD. #308
MIAMI, FL. 33156**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-75595