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From:

Account Name : ACE INDUSTRIES, INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

GALA STUCCO & STONE INC.

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4-22-08

**H04-84888**

## **Articles of Incorporation**

Article 1: Name of Corporation: **GALA STUCCO & STONE INC.**

Address of Corporation: **303 SEA ESTA LN.  
HALLANDALE, FL 33009**

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 **0**.

Article 3: REGISTERED AGENT: **LEE SMITH**

REGISTERED OFFICE: **303 SEA ESTA LN.  
HALLANDALE, FL 33009**

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



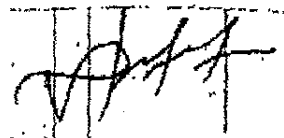
Signature of Registered Agent

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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**LEE SMITH  
303 SEA ESTA LN.  
HALLANDALE, FL 33009**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H04-84888**

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