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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

STATE
TALLAHASSEE, FLORIDA

04 JUN -14 AM 9:56

FBI

FLORIDA PROFIT CORPORATION OR P.A.

LUCILYN INC.

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H04-119533

Articles of Incorporation

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **LUCILYN INC.**

Address of Corporation: **2706 COLLEGE CIRCLE
TAMPA, FL. 33612**

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: **SIMONE MONTOUTE**

REGISTERED OFFICE: **2706 COLLEGE CIRCLE
TAMPA, FL. 33612**

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

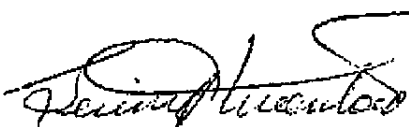

Signature of Registered Agent

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: **SIMONE MONTOUTE, 2706 COLLEGE CIRCLE, TAMPA, FL. 33612**
2. VP: **JENNY MONTOUTE, 2706 COLLEGE CIRCLE, TAMPA, FL. 33612**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JENNY MONTOUTE
2706 COLLEGE CIRCLE
TAMPA, FL. 33612**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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