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FLORIDA PROFT CORPORATION OR P.A.

~~MARSHALL ENTERPRISES INC.~~
M.L. MARSHALL ENTERPRISES INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2004

ACE INDUSTRIES, INC.

SUBJECT: M.L. MARSHALL ENTERPRISES INC.
REF: W04000023181

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Articles of Incorporation JUN 16 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **M.L. MARSHALL ENTERPRISES INC.**

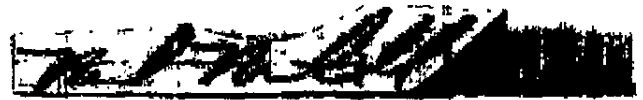
Address of Corporation: **137 S.E. 3RD AVE
BOYNTON BEACH, FL 33435**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **MARK MARSHALL**

REGISTERED OFFICE: **137 S.E. 3RD AVE
BOYNTON BEACH, FL 33435**

*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) **MARK MARSHALL, 137 S.E. 3RD AVE, BOYNTON BEACH, FL 33435**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MARK MARSHALL
137 S.E. 3RD AVE.
BOYNTON BEACH, FL 33435**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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