

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

**FLORIDA PROFIT CORPORATION OR P.A.**

**WALTON AND GURNEY, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Articles of Incorporation of:  
**WALTON & GURNEY, INC**

Article I Name:  
**WALTON & GURNEY, INC**

Article II Principal Office:  
**870 CYPRESS PARKWAY  
POINCIANA, FL. 34759**

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.

Article VI Name & Address of Incorporator (s)  
**YVONNE GURNEY  
870 CYPRESS PARKWAY  
POINCIANA, FL. 34759**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

YVONNE GURNEY AND HEATHER WALTON  
870 CYPRESS PARKWAY  
POINCIANA, FL. 34759

The undersigned have executed these articles of incorporation this:

28 OF MAY 2004

Signature: Y. Gurney

Name: YVONNE GURNEY

Title: PRESIDENT

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

WALTON & GURNEY, INC

The name and address of the registered agent and office is:

YVONNE GURNEY  
870 CYPRESS PARKWAY  
POINCIANA, FL 34759

Signature: Yvonne Gurney  
Name: YVONNE GURNEY  
Title: PRESIDENT  
Date: 28 OF MAY 2004

Acceptance of appointment as  
Registered Agent for

WALTON & GURNEY, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: Yvonne Gurney  
Name: YVONNE GURNEY  
Title: PRESIDENT

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