

P04000117779

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FLORIDA PROFIT CORPORATION OR P.A.

LUDEN CONSTRUCTION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2004

ACE INDUSTRIES, INC.

SUBJECT: JJ CONSTRUCTION, INC.
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H04-162606

Articles of Incorporation

Article 1: Name of Corporation: **LUDEN CONSTRUCTION INC.**

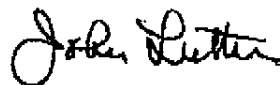
Address of Corporation: **6000 N.W. 24 CT.
SUNRISE, FL 33313**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **JOHN LUTHER**

REGISTERED OFFICE: **6000 N.W. 24 CT.
SUNRISE, FL 33313**

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



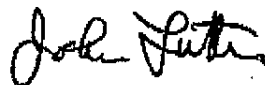
Signature of Registered Agent

Article 4: The Board of Directors is; (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. (P) **CLETA LUTHER, 6000 N.W. 24 CT., SUNRISE, FL 33313**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JOHN LUTHER
6000 N.W. 24 CT.
SUNRISE, FL 33313**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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