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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.

DONALD CRAIG GRIFFIN PA.

| | |
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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **DONALD CRAIG GRIFFIN P.A.**

Address of Corporation: **1280 SW NIKOMA ST.
PALM CITY, FL 34990**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **00**

Corporate Purpose: **REAL ESTATE SALES**

Article 3: **REGISTERED AGENT: DONALD CRAIG GRIFFIN**

**REGISTERED OFFICE: 1280 SW NIKOMA ST.
PALM CITY, FL 34990**

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

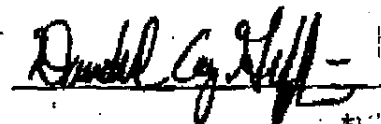

Signature of Registered Agent

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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**DONALD CRAIG GRIFFIN
1280 SW NIKOMA ST.
PALM CITY, FL 34990**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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