

09/29/04 14:45 FAX 3053719598
Division of Corporations

MIAMI ENGRAVING

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Page 1 of 1
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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.
PORT ST. LUCIE REAL ESTATE & INSURANCE INC.**

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **PORT ST. LUCIE REAL ESTATE & INSURANCE INC.**

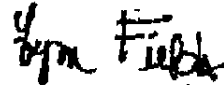
Address of Corporation: **372 MINOLA DR.
MIAMI SPRINGS, FL 33166**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of NPV

Article 3: REGISTERED AGENT: **LYNN FIELDS**

REGISTERED OFFICE: **372 MINOLA DR.
MIAMI SPRINGS, FL 33166**

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



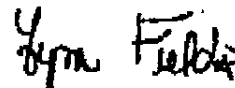
Signature of Registered Agent

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) **JOHN C. FIELDS, 372 MINOLA DR., MIAMI SPRINGS, FL 33166**
2. (V) **LYNN FIELDS, 372 MINOLA DR., MIAMI SPRINGS, FL 33166**
3. (S) **LYNN FIELDS, 372 MINOLA DR., MIAMI SPRINGS, FL 33166**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LYNN FIELDS
372 MINOLA DR
MIAMI SPRINGS, FL 33166**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-194869