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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone : (305)358-2571 : (305)373-7718 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

EXOTIC VETTE RACE DECK FLOORING, INC.

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11/29/2004

## H04-235528

## **Articles of Incorporation**

Article 1: Name of Corporation: EXOTIC VETTE RACE DECK FLOORING, INC.

Address of Corporation: 142 BAYPOINT DRIVE DAVENPORT, FL 33837

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 NPV

Article 3: RÉGISTERED AGENT: JOHN P. MORALES, JR.

REGISTERED OFFICE: 142 BAYPOINT DRIVE
DAVENPORT, FL 33837

\*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 P. MORALES, JR., 142 BAYPOINT DRIVE, DAVENPORT, FL 33837

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOHN P. MORALES, JR. 142 BAYPOINT DRIVE DAVENPORT, FL 33837

In witness whereof, I have subscribed my name:

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11<sup>TH</sup> STREET, MIAMI, FL 33136, (305) 358-2571