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

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FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Gienda E. Hood Semetary of State

January 19, 2005

ACE INDUSTRIES, INC.

SUBJECT: WOOD CHUCK INC.

REF: W05000002725

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P02000125230, WOODCHUCK'S, INC.

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FAX Aud. #: H05000011516 Letter Number: 505A00003387

H05-11516

Articles of Incorporation

Article 1: Name of Corporation: CHARLES KEELS INC.

Address of Corporation: 275 N. F. STREET

LAKE WORTH, FL 33460

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1000, with a par value of 0

Article 3: REGISTERED AGENT: CHARLES KEELS JR.

REGISTERED OFFICE: 275 N. F. STREET

LAKE WORTH, FL 33460

*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) CHARLES KEELS JR., 275 N. F. STREET, LAKE WORTH, FL 33460

2, 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

CHARLES KEELS JR. 275 N. F. STREET

LAKE WORTH, FL 33460

In witness whereof, I have subscribed my name:

Signature of Incorporator

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