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03/23/06--01023--003 **78,75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 16 PM 2:42
VAT
W06-42844



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2006

ANTHONY WHARWOOD
8960 NW 24TH PLACE
SUNRISE, FL 33322

SUBJECT: ANTHONY'S ENTERPRISES INC.
Ref. Number: W06000042964

We have received your document for ANTHONY'S ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 306A00058229

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Anthony's Enterprises ACE Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8960 NW 24th Place
Sunrise, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior and Exterior Remodelling

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony Wharwood - President
8901 NW 24th Place
Sunrise, FL 33322

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

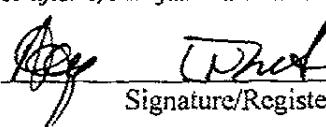
Anthony Wharwood
8901 NW 24th Place
Sunrise, FL 33322

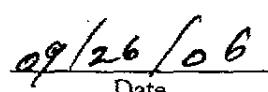
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Wharwood
8901 NW 24th Place
Sunrise, FL 33322

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent & Incorporator


Date