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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.

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CONTACT: LYNN FRIEDMAN

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NAME: CYPRESS RIDGE INVESTMENTS, INC.

AUDIT NUMBER.....H96000015981

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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## ARTICLES OF INCORPORATION

H96-15981

of CYPRESS RIDGE INVESTMENTS, INC.  
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: CYPRESS RIDGE INVESTMENTS, INC.

Address of the Corporation: 6578 UNIVERSITY BLVD.

WINTER PARK, FLORIDA 32792

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

6578 UNIVERSITY BLVD. WINTER PARK, FLORIDA 32792

and the name of the initial registered agent at such address is WARREN MILLER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Warren Miller

Signature of Registered Agent

11/7/96  
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ROCKY R. GRAVES 6578 UNIVERSITY BLVD. WINTER PARK, FL 32792  
WARREN MILLER 308 CRANE COVE, LONGWOOD, FL 32750

Article 7: The Name and address of the Incorporator is:

WARREN MILLER

6578 UNIVERSITY BLVD.

WINTER PARK, FL 32792

In witness whereof I have subscribed my name

Warren Miller

Signature of Incorporator

WARREN MILLER

PREPARED BY:  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

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