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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: AMAZING EXTERIORS, INC.

AUDIT NUMBER.....H97000003057

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation AMAZING EXTERIORS, INC.
Address of Corporation 100 EAST LINTON BOULEVARD Suite 403 A
DELRAY BEACH, FLORIDA 33483

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 \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:
and
REGISTERED NAME: MARK P. VAN BOURGONDIE
100 E. LINTON BLVD. Suite 403A
DELRAY BEACH, FLORIDA 33483

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

Mark P. Van Bourgondien 2/20/97
Signature of Registered Agent Date

MARK P. VAN BOURGONDIE

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. MARK P. VAN BOURGONDIE DOLORES VAN BOURGONDIE
1024 BELAIRE DRIVE #4 1024 BELAIRE DRIVE #4
HIGHLAND BEACH, FLORIDA 33487 HIGHLAND BEACH, FLORIDA 33487

Article 5: The Name and Address of the INCORPORATOR is:

MARK P. VAN BOURGONDIE
100 EAST LINTON BOULEVARD, Suite 403 A
DELRAY BEACH, FLORIDA 33483

In witness whereof I have subscribed my name *Mark P. Van Bourgondien*
Signature of Incorporator

MARK P. VAN BOURGONDIE

Prepared by:

ICE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571

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