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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FENWICK & FENWICK INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: FENWICK & FENWICK INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 1696 SOUTHEAST COLONY WAY,
JUPITER, FL 33478

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 AGENT: SCOTT A. FENWICK

REGISTERED OFFICE: 1696 SOUTHEAST COLONY WAY,
JUPITER, FL 33478

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 09 / 98
Date



Signature of Registered Agent

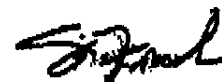
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SCOTT A. FENWICK, 1696 SOUTHEAST COLONY WAY, JUPITER, FL 33478
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SCOTT A. FENWICK
1696 SOUTHEAST COLONY WAY,
JUPITER, FL 33478

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-20807

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571