## Florida Department of State

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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 SECKETARY OF STATE
SECKETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

DUSK 2 DAWN INC.

Certificate of Status	0
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Page 1 of 2

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## H98-21640

### ARTICLES OF INCORPORATION FILED

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Article 1: Name of Corporation: DUSK 2 DAWN INC.

Address of Corporation: 2528 ARAPAHO STREET

SARASOTA, FL 34231

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$0.10 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RYAN OLESEN

REGISTERED OFFICE: 2528 ARAPAHO STREET

SARASOTA, FL 34231

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

11 / 19 / 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. RYAN OLESEN, 2528 ARAPAHO STREET, SARASOTA, FL 34231
- 2. DORIAN VERIZZO, 813 EXMOOR STREET, SARASOTA, FL 34243

3.

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

**DORIAN VERIZZO** 

**813 EXMOOR STREET** 

SARASOTA, FL 34243

In witness whereof, I have subscribed my name:

H98- 21640

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