Division of Corporations

12/6/98 10:28 AM

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571

Phone

: (305) 358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

HERMIT COLONY, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HERMIT COLONY, INC.

Address of Corporation: 7744 PETERS ROAD, #305

PLANTATION, FL 33324-4004

- 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 _____.

 (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: VIRGINIA A. BEST
 REGISTERED OFFICE: 930 SOUTHWEST 69th TERRACE
 PLANTATION, FL 33317
- * I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 07 / 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. VIRGINIA A. BEST, 930 SOUTHWEST 69th TERRACE, PLANTATION, FL 33317

2.

3.

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

VIRGINIA A. BEST

930 SOUTHWEST 69th TERRACE

PLANTATION, FL 33317

In witness whereof, I have subscribed my name:

Vigenus Bon

Signature of Incorporator

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