Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

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3:40

FLORIDA PROFIT CORPORATION OR P.A.

APOLLO ACRES, INC.

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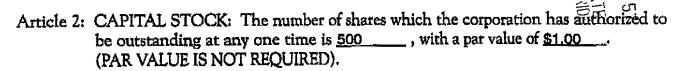
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: APOLLO ACRES, INC.

Address of Corporation: 15320 46th LANE SOUTH

WELLINGTON, FL 33414



Article 3: REGISTERED AGENT: RICHARD L. ANGLES

REGISTERED OFFICE: 15320 46th LANE SOUTH

WELLINGTON, FL 33414

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

<u>12 / 16 / 98</u> Date

Signature of Registered Agent

* Effective date of the Corporation shall be: January 1, 1999

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. RICHARD L. ANGLES, 15320 46th LANE SOUTH, WELLINGTON, FL 33414

2.

3.

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

RICHARD L. ANGLES

15320 46th LANE SOUTH

WELLINGTON, FL 33414

In witness whereof, I have subscribed my name:

My -

Signature of Incorporator

H98- 23434

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