

P98000108341

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

FILED
98 DEC 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**PALM BEACH DREAM BUILDERS, INC.**

Certificate of Status	0
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12/31/98

H98- 24459

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: PALM BEACH DREAM BUILDERS, INC. SECRETARY OF STATE
Address of Corporation: 11924 FOREST HILL BOULEVARD, SUITE 22-297, TALLAHASSEE, FLORIDA
WELLINGTON, FL 33414

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

Article 3: REGISTERED AGENT: JORGE SARRIA
REGISTERED OFFICE: 7556 NEMEC DRIVE NORTH
WEST PALM BEACH, FL 33406

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

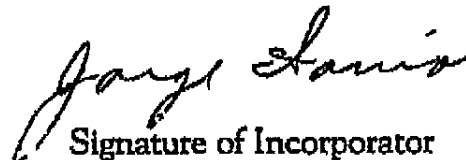
12 / 31 / 98
Date


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. JORGE SARRIA, 11924 FOREST HILL BOULEVARD, SUITE 22-297, WELLINGTON, FL 33414
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
JORGE SARRIA
11924 FOREST HILL BOULEVARD, SUITE 22-297
WELLINGTON, FL 33414

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98- 24459

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