xxx1639 Division of Corporations

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### Florida Department of State

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Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

: (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

MORRIS ENTERPRISES, INC.

MORRISETTE ENTERPEISES, INC.

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 7, 1999

ACE INDUSTRIES

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Division of Corporations - P.O. BOX 6327 - Tallahausee, Florida 32314

#### ARTICLES OF INCORPORATION FILED

JAN -7 AM 10: 09

Article 1: Name of Corporation: MORRISETTE ENTERPRISES, INC.

Address of Corporation:

1265 SOUTHEAST 8th STREET

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEERFIELD BEACH, FL 33441

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: DANIEL GIRARD

REGISTERED OFFICE: 1265 SOUTHEAST 8th STREET

DEERFIELD BEACH, FL 33441

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

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. DANIEL GIRARD, 1265 SOUTHEAST 8th STREET, DEERFIELD BEACH, FL 33441

2.

3.

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

DANIEL GIRARD

1265 SOUTHEAST 8th STREET

DEERFIELD BEACH, FL 33441

In witness whereof, I have subscribed my name:

H99- 98

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

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