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Florida Department of State
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From:

Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAROLINE M HYDE INC

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ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

Article 1: Name of Corporation: CAROLINE M HYDE INC
Address of Corporation: 401 WEST LANTANA ROAD, SUITE 11
LANTANA, FL 33462

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: CAROLINE M HYDE
REGISTERED OFFICE: 401 WEST LANTANA ROAD, SUITE 11
LANTANA, FL 33462

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

03 / 05 / 99
Date

Caroline M. Hyde
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. CAROLINE M HYDE, 401 WEST LANTANA ROAD, SUITE 11, LANTANA, FL 33462
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
CAROLINE M HYDE
401 WEST LANTANA ROAD, SUITE 11
LANTANA, FL 33462

In witness whereof, I have subscribed my name:

Caroline M. Hyde
Signature of Incorporator

H99-5371

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