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Division of Corporations

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Florida Department of State

Division of Corporations

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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
99 APR 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EAST COAST REALTY AND DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H99-10224

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EAST COAST REALTY AND DEVELOPMENT, INC.

Address of Corporation: 10265 BEAR VALLEY ROAD

JACKSONVILLE, FL 32257-5933

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$0.10.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DEAN L. BRANTLY

REGISTERED OFFICE: 10265 BEAR VALLEY ROAD

JACKSONVILLE, FL 32257-5933

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

04 / 28 / 99
Date


Signature of Registered Agent

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SECRETARY OF STATE

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. PRES - DEAN L. BRANTLY, 10265 BEAR VALLEY ROAD, JACKSONVILLE, FL 32257-5933

2.

3. SEC/TREAS - PRUDA E. BRANTLY, 10265 BEAR VALLEY ROAD, JACKSONVILLE, FL 32257-5933

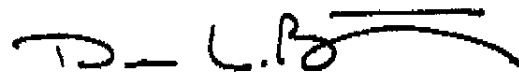
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DEAN L. BRANTLY

10265 BEAR VALLEY ROAD

JACKSONVILLE, FL 32257-5933

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-10224

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