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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

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL HOTEL RENOVATORS INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 2:09

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NATIONAL HOTEL RENOVATORS INC.

Address of Corporation: 7014 NW 40th CT.

CORAL SPRINGS, FL 33065

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: NEAL WOLF

REGISTERED OFFICE: 7014 NW 40th CT.

CORAL SPRINGS, FL 33065

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

05 / 02 / 99
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. NEAL WOLF, 7014 NW 40th CT., CORAL SPRINGS, FL 33065
2. DEBORAH WOLF, 7014 NW 40th CT., CORAL SPRINGS, FL 33065
- 3.


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

NEAL WOLF

7014 NW 40th CT.

CORAL SPRINGS, FL 33065

In witness whereof, I have subscribed my name:


Signature of Incorporator

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TALLAHASSEE, FLORIDA

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