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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SECOND TO NONE TREES INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SECOND TO NONE TREES INC.

Address of Corporation: 1859 N. PINE ISLAND RD., SUITE 279
PLANTATION, FL 33322

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 3, with a par value of _____ (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEVEN JAMES GUINTA
REGISTERED OFFICE: 1859 N. PINE ISLAND RD., SUITE 279
PLANTATION, FL 33322

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

05 / 05 / 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. JAMES CALDERAZZO, 11466 NW 48 CT., CORAL SPRINGS, FL 33076
2. STEVEN J. GUINTA, 1859 N. PINE ISLAND RD., SUITE 279, PLANTATION, FL 33322
3. TONY ALEXANDER, 1413 NW 1 AVE., FT. LAUDERDALE, FL 33311

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

STEVEN JAMES GUINTA
1859 N. PINE ISLAND RD., SUITE 279
PLANTATION, FL 33322

In witness whereof, I have subscribed my name:


Signature of Incorporator

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

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