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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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

WALBA HOMES, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight MAY 24 1999

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WALBA HOMES, INC.  
Address of Corporation: 904 LEE BLVD., UNIT 101  
LEHIGH ACRES, FL 33936

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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 \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WALDEMAR FESTERLING  
REGISTERED OFFICE: 711 COLUMBUS AVE.  
LEHIGH ACRES, FL 33972

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

05 / 20 / 99  
Date

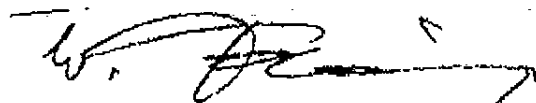
  
Signature of Registered Agent

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. BAERBEL PFUND-FESTERLING, 711 COLUMBUS AVE., LEHIGH ACRES, FL 33972  
2. WALDEMAR FESTERLING, 711 COLUMBUS AVE., LEHIGH ACRES, FL 33972  
3. BAERBEL PFUND-FESTERLING, 711 COLUMBUS AVE., LEHIGH ACRES, FL 33972  
4. WALDEMAR FESTERLING, 711 COLUMBUS AVE., LEHIGH ACRES, FL 33972

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

WALDEMAR FESTERLING  
P.O. BOX 358  
LEHIGH ACRES, FL 33970

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