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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.

THE CHILDRENS SANCTUARY, INC.

Certificate of Status	0
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H99-17696

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THE CHILDRENS SANTUARY, INC.

Address of Corporation: 3271-ROYAL CANADIAN TRACE

FT. MYERS, FLORIDA 33907

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: TIA-LISA L. WARREN

REGISTERED OFFICE: 3271-ROYAL CANADIAN TRACE

FT. MYERS, FLORIDA 33907

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

07 / 19 / 99
Date

Tia-Lisa L. Warren
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. TIA-LISA L. WARREN, 3271-ROYAL CANADIAN TRACE, FT. MYERS, FLORIDA 33907

2.

3.

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

TIA-LISA L. WARREN

3271-ROYAL CANADIAN TRACE

FT. MYERS, FLORIDA 33907

In witness whereof, I have subscribed my name:

Tia-Lisa L. Warren
Signature of Incorporator

H99-17696

Prepared by: Aco Industries, Inc., 51 NW 11th Street, Miami, FL 33136, (305) 358-2571

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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