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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

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99 JUL 29 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**FOLEY ATLANTIS CONSULTANTS ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H99-18828

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FOLEY ATLANTIS CONSULTANTS ENTERPRISES INC.
Address of Corporation: 569 N. COUNTRY CLUB DRIVE
ATLANTIS, FLORIDA 33462

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 \$0.01.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PATRICK J. FOLEY
REGISTERED OFFICE: 569 N. COUNTRY CLUB DRIVE
ATLANTIS, FLORIDA 33462

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

07 / 29 / 99
Date


Signature of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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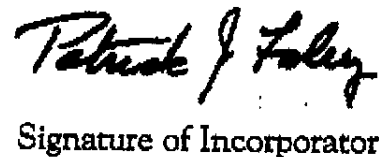
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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. PATRICK J. FOLEY, 569 N. COUNTRY CLUB DRIVE, ATLANTIS, FLORIDA 33462
2. JOHN FOLEY, 569 N. COUNTRY CLUB DRIVE, ATLANTIS, FLORIDA 33462
3. ANN T. FOLEY, 569 N. COUNTRY CLUB DRIVE, ATLANTIS, FLORIDA 33462

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

PATRICK J. FOLEY
569 N. COUNTRY CLUB DRIVE
ATLANTIS, FLORIDA 33462

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