

Division of Corporations

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Florida Department of State
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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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**FLORESTA PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FLORESTA PROPERTIES, INC.

Address of Corporation: 2271 MERIDIANA DRIVE

BOCA RATON, FLORIDA 33433

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 OMIT.
(PAR VALUE IS NOT REQUIRED).


Article 3: REGISTERED AGENT: CRAIG A. BOSONAC

REGISTERED OFFICE: 2271 MERIDIANA DRIVE

BOCA RATON, FLORIDA 33433

* 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

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. CRAIG A. BOSONAC, 2271 MERIDIANA DRIVE, BOCA RATON, FLORIDA 33433
- 2.
- 3.

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

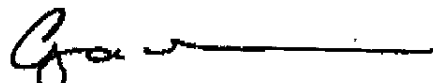
CRAIG A. BOSONAC

2271 MERIDIANA DRIVE

BOCA RATON, FLORIDA 33433

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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