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Division of Corporations

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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CADPlans Inc.

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Address of Corporation: 8205 62ND STREET COURT EAST #1601

SARASOTA, FLORIDA 34243

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: SHAWN M. AMBROSE
REGISTERED OFFICE: 8205 62ND STREET COURT EAST #1601

SARASOTA, FLORIDA 34243

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

08 / 04 / 99 Date Shill all Registered Agent

P.04

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. SHAWN M. AMBROSE, 8205 62ND STREET COURT EAST #1601, SARASOTA, FLORIDA 34243
- 2. PAMELA A. AMBROSE, 8205 62ND STREET COURT EAST #1601, SARASOTA, FLORIDA 34243
- 3. PAMELA A. AMBROSE, 8205 62ND STREET COURT EAST #1601, SARASOTA, FLORIDA 34243

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

SHAWN M. AMBROSE

8205 62ND STREET COURT EAST #1601

SARASOTA, FLORIDA 34243

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99- 9200

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