

Division of Corporations

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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

**FLORIDA PROFIT CORPORATION OR P.A.**  
**FIELDS MARTIN INSURANCE & FINANCIAL SERVICES INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FIELDS MARTIN INSURANCE &amp; FINANCIAL SERVICES INC.

Address of Corporation: 274 WESTWARD DRIVE

MIAMI SPRINGS, FLORIDA 33166

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOHN CHESTER FIELDS

REGISTERED OFFICE: 372 MINOLA DRIVE

MIAMI SPRINGS, FLORIDA 33166

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

08 / 09 / 99  
Date  
Signature of Registered AgentSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. MARGARITA MARTIN, 274 WESTWARD DRIVE, MIAMI SPRINGS, FLORIDA 33166
2. JOHN CHESTER FIELDS, 372 MINOLA DRIVE, MIAMI SPRINGS, FLORIDA 33166
3. LYNN FILEDS, 372 MINOLA DRIVE, MIAMI SPRINGS, FLORIDA 33166

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

JOHN CHESTER FIELDS

372 MINOLA DRIVE

MIAMI SPRINGS, FLORIDA 33166

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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