

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.

~~EDEN INC.~~

EDEN OF LAKE COUNTY FL. INC.

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

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EDEN OF LAKE COUNTY FL. INC.
Address of Corporation: 411 NORTH DONNELLY STREET #101
MT. DORA, FLORIDA 32757

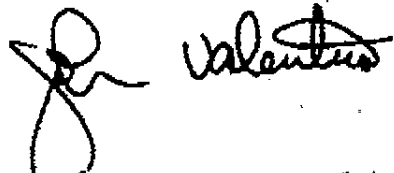
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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOHN VALENTINO
REGISTERED OFFICE: 6085 WEST GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33415

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

08 / 05 / 99
Date

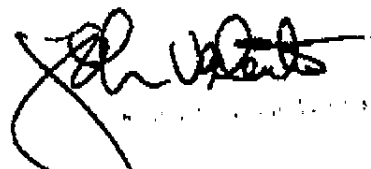

Signature of Registered Agent

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. JOHN VALENTINO, 6085 WEST GUN CLUB ROAD, WEST PALM BEACH, FLORIDA 33415
2. GIGI FREDY, 33901 EAST LAKE JOANNA DRIVE, EUSTIS, FLORIDA 32727
3. KATHY VALENTINO, 6085 WEST GUN CLUB ROAD, WEST PALM BEACH, FLORIDA 33415

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

JOHN VALENTINO
6085 WEST GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33415

In witness whereof, I have subscribed my name:


Signature of Incorporator

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