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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

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

~~BLESSING, INCORPORATED~~

HOLYLAND BLESSINGS, INC.

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 12, 1999

ACE

SUBJECT: BLESSING, INCORPORATED
REF: W99000018668

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Becky McKnight
Document Specialist

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Letter Number: 399A00040740

H99-20009

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HOLYLAND BLESSINGS, INC.

Address of Corporation: 1048 NE 203 LANE

NORTH MIAMI BEACH, FLORIDA 33179

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 NO PAR.
(PAR VALUE IS NOT REQUIRED).


Article 3: REGISTERED AGENT: AMOS SPALTER

REGISTERED OFFICE: 1048 NE 203 LANE

NORTH MIAMI BEACH, FLORIDA 33179

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

08 / 10 / 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. AMOS SPALTER, 1048 NE 203 LANE, NORTH MIAMI BEACH, FLORIDA 33179
- 2.
- 3.

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

AMOS SPALTER

1048 NE 203 LANE

NORTH MIAMI BEACH, FLORIDA 33179

In witness whereof, I have subscribed my name:


Signature of Incorporator

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