

Division of Corporations

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To:

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Fax Number : (850)922-4001

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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

~~IMPERIAL GROUP, INC.~~
IMPERIAL ONE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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B. McKnight AUG 30 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 1999

ACE

SUBJECT: IMPERIAL ONE GROUP, INC.
REF: W99000018669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Becky McKnight
Document Specialist

FAX Aud. #: H99000020016
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H99-20016

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: IMPERIAL ONE GROUP, INC.

Address of Corporation: 1113 NW 156TH TERRACE

PEMBROKE PINES, FLORIDA 33027

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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 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALAN HIRCHENSON

REGISTERED OFFICE: 1113 NW 156TH TERRACE

PEMBROKE PINES, FLORIDA 33027

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

08 / 26 / 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. ALAN HIRCHENSON, 1113 NW 156TH TERRACE, PEMBROKE PINES, FLORIDA 33027
2. ALAN HIRCHENSON, 1113 NW 156TH TERRACE, PEMBROKE PINES, FLORIDA 33027
- 3.


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

ALAN HIRCHENSON

1113 NW 156TH TERRACE

PEMBROKE PINES, FLORIDA 33027

In witness whereof, I have subscribed my name:


Signature of Incorporator

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