Division of Corpor

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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.

TURNKEY DESIGNS CONCEPTS INC.

Certificate of Status	0
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## Articles of Incorporation

Article 1:

Name of Corporation:

TURNKEY DESIGNS CONCEPTS INC.

Address of Corporation:

500 NE 17<sup>1H</sup> WAY

FT. LAUDERDALE, FLORIDA 33301

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 NONE.

Article 3:

REGISTERED AGENT:

PETER J. ADDISON

REGISTERED OFFICE:

500 NE 17TH WAY

FT. LAUDERDALE, FLORIDA 33301

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

10/21/99

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, PETER J. ADDISON, 500 NE 17™ WAY, FT. LAUDERDALE, FLORIDA 33301

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

PETER J. ADDISON 500 NE 17<sup>™</sup> WAY

FT, LAUDERDALE, FLORIDA 33301

In witness whereof, I have subscribed my name:

Signature of incorporator

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