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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.

AMERICAN ENERGY EFFICIENT HOMES & INVESTMENTS, INC.

Certificate of Status	0
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B. McKnight OCT 28 1999

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H99-27270

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AMERICAN ENERGY EFFICIENT HOMES & INVESTMENTS, INC.

Address of Corporation: 1222 SE 47TH STREET #102

CAPE CORAL, FLORIDA 33904

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,500, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JUDE G. ONZO

REGISTERED OFFICE: 1222 SE 47TH STREET #102

CAPE CORAL, FLORIDA 33904

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

10 / 26 / 99
Date


Signature of Registered Agent

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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. JUDE G. ONZO, 1222 SE 47TH STREET #102, CAPE CORAL, FLORIDA 33904
2. DONALD M. SCHMIDT, 5224 KENILWORTH DRIVE, FT. MYERS, FLORIDA 33919
3. DONALD M. SCHMIDT, 5224 KENILWORTH DRIVE, FT. MYERS, FLORIDA 33919

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

DONALD M. SCHMIDT

5224 KENILWORTH DRIVE

FT. MYERS, FLORIDA 33919

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