

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****HOMEADS21, INC.**

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HOMEADS21, INC.

Address of Corporation: 1221 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

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 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

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

11 / 17 / 99
Date

David Fong
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. PATTY YANG, 3045D AARON BURR AVE., WINTER PARK, FLORIDA 32792
2. LI CHUN CHAO, 716 RIVERBOAT CIRCLE, ORLANDO, FLORIDA 32828
- 3.

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

DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

In witness whereof, I have subscribed my name:

David Fong
Signature of Incorporator

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