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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.

MARCO'S CLASSIC RESTORATIONS, INC.

| | |
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B. McKnight JAN 05 1999

H00-0623

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MARCO'S CLASSIC RESTORATIONS, INC.

Address of Corporation: 390 SE 2ND AVENUE

DELRAY BEACH, FLORIDA 33483

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARCO PIEHL

REGISTERED OFFICE: 939 JASMINE DRIVE

DELRAY BEACH, FLORIDA 33483

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

01 / 05 / 00
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. MARCO PIEHL, 939 JASMINE DRIVE, DELRAY BEACH, FLORIDA 33483
- 2.
- 3.

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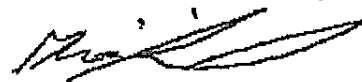
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARCO PIEHL

939 JASMINE DRIVE

DELRAY BEACH, FLORIDA 33483

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-0623

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