

Division of Corporations

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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.

MOM AND SON INVESTMENTS CORP.

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DIVISION OF CORPORATIONS
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B. McKnight FEB 04 2000

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MOM AND SON INVESTMENTS CORP.
Address of Corporation: 764 SOUTHWEST 8TH STREET
MIAMI, FLORIDA 33130

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 QUIT. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAISY FUENTES
REGISTERED OFFICE: 764 SOUTHWEST 8TH STREET
MIAMI, FLORIDA 33130

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

02 / 03 / 00
Date

Daisy Fuentes (handwritten signature)

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. DAISY FUENTES, 764 SOUTHWEST 8TH STREET, MIAMI, FLORIDA 33130
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
DAISY FUENTES
764 SOUTHWEST 8TH STREET
MIAMI, FLORIDA 33130

In witness whereof, I have subscribed my name:

Daisy Fuentes (handwritten signature)

Signature of Incorporator

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