

P00000055465

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000030746 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 JUN -7 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI INDUSTRIAL AUTOMATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-30746

Articles of Incorporation

Article 1: Name of Corporation: **MIAMI INDUSTRIAL AUTOMATION INC.**

Address of Corporation: **1470 WEST 41 STREET #113
HIALEAH, FLORIDA 33012**

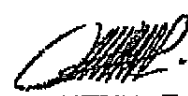
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ALCIDES RODRIGUEZ**

REGISTERED OFFICE: **1427 WEST 38 STREET
HIALEAH, FLORIDA 33012**

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

FILED
00 JUN -7 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of Registered Agent

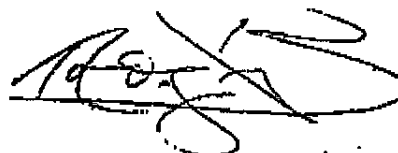
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ALCIDES RODRIGUEZ, 1427 WEST 38 STREET, HIALEAH, FLORIDA 33012**
2. **HILARIO RODRIGUEZ, 1470 WEST 41 STREET #113, HIALEAH, FLORIDA 33012**
- 3.

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

**HILARIO RODRIGUEZ
1470 WEST 41 STREET #113
HIALEAH, FLORIDA 33012**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-30746