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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.

PACIFIC FRAME AND MIRROR, INC.

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

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Articles of Incorporation

Article 1: Name of Corporation: PACIFIC FRAME AND MIRROR, INC.

Address of Corporation: 13700 NORTHWEST 19TH AVENUE, BAY #5 OPA LOCKA, FLORIDA 33054

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 \$1.00.

Article 3: REGISTERED AGENT: ROBERT NUSSBAUM

REGISTERED OFFICE: 7800 SOUTHWEST 141 STREET MIAMI, FLORIDA 33158

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

Signature of Registered Agent

philip

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. LORI NUSSBAUM, 7800 SOUTHWEST 141 STREET, MIAMI, FLORIDA 33158

2. ROBERT NUSSBAUM, 7800 SOUTHWEST 141 STREET, MIAMI, FLORIDA 33158

3.

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

LORI NUSSBAUM 7800 SOUTHWEST 141 STREET MIAMI, FLORIDA 33158

In witness whereof, I have subscribed my name:

Signature of Incorporator

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