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Florida Department of State

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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.

EFACEC FLORIDA, INC.

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

SECRETARY OF STATION OF CORPORATION

H01-5866

Articles of Incorporation

Article 1: Name of Corporation: EFACEC FLORIDA, INC.

Address of Corporation: 8706 SOUTH WEST 108 PLACE MIAMI, FLORIDA 33176

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.

Article 3: REGISTERED AGENT: JORGE O. GUERRA

REGISTERED OFFICE: 8706 SOUTH WEST 108 PLACE MIAMI, FLORIDA 33176

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

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. JORGE O. GUERRA, 8906 SOUTH WEST 108 PLACE, MIAMI, FLORIDA 33176

3. JORGE O. GUERRA, 8906 SOUTH WEST 108 PLACE, MIAMI, FLORIDA 33176

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

RANULFO HERNANDEZ 1107 SOUTH WEST 119 COURT MIAMI, FLORIDA 33184

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-5866