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Florida Department of State

Division of Corporations

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To:
 Division of Corporations
 Fax Number : (850)205-0381

From:
 Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

DIRECT MAIL SOLUTIONS INC.

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

H01-65303

Articles of Incorporation

Article 1: Name of Corporation: **DIRECT MAIL SOLUTIONS INC.**
Address of Corporation: **4817 SOUTH WEST 144 COURT**
MIAMI, FLORIDA 33175

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**.

Article 3: REGISTERED AGENT: **ONIX JOSE MIJARES**
REGISTERED OFFICE: **4817 SOUTH WEST 144 COURT**
MIAMI, FLORIDA 33175

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



Signature of Registered Agent

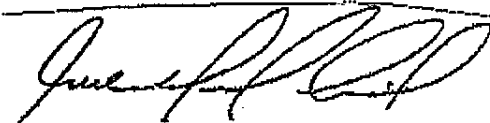
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ONIX JOSE MIJARES, 4817 SOUTH WEST 144 COURT, MIAMI, FLORIDA 33175**
2. **JOSE MANUEL CARRIL, 10795 SOUTH WEST 40 TERRACE, MIAMI, FLORIDA 33165**
- 3.

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

JOSE MANUEL CARRIL
10795 SOUTH WEST 40 TERRACE
MIAMI, FLORIDA 33165

In witness whereof, I have subscribed my name:



Signature of Incorporator

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