

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

1421 HOLDINGS, INC.

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

OB-5/8

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Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **1421 HOLDINGS, INC.**

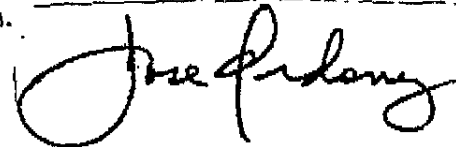
Address of Corporation: **1701 W 37TH STREET
HIALEAH, FL 33012**

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: **JOSE ORDONEZ**

REGISTERED OFFICE: **1701 W 37 ST. #17
HIALEAH, FL 33012**

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



Signature of Registered Agent

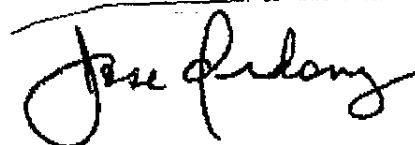
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JUAN E. PUIG, 1701 W 37TH STREET #17, HIALEAH, FL 33012**
2. **JOSE ORDONEZ, 1701 W 37TH STREET #17, HIALEAH, FL 33012**
- 3.

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

**JOSE ORDONEZ
1701 W 37TH ST. #17
HIALEAH, FL 33012**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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