Division of Corporations



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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

BIG EIGHT INVESTMENTS GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

Article 1:

Name of Corporation: BIG EIGHT INVESTMENT GROUP, INC.

Address of Corporation: 2302 WEST 79<sup>TH</sup> STREET HIALEAH, FL. 33016

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: MARIANO J. RODRIGUEZ

REGISTERED OFFICE: 2302 WEST 79<sup>TH</sup> STREET HIALEAH, FL. 33016

\*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.

١.

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MARIANO J. RODRIGUEZ 2302 WEST 79™ STREET HIALEAH, FL. 33016

In witness whereof, I have subscribed my name:

Signature of Incorporator