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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#1 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: ONIEL GRAVERAN, INC.

AUDIT NUMBER..... H97000009423

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. DF STATUS...

PAGES..... 3

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ARTICLES OF INCORPORATION

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SECRETALL OF STATE TALLAHASSEE, FLORIDA

OF
ONIEL GRAVERAN, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ONIEL GRAVERAN, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1050 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1,050.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 8410 W. Flagler Street. #105. Miami. Florida 33155. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ace industries, inc.

54 NW 11th Street Miami, FL 33136 305-358-2571 H97-9423

SECRETARY/

Miriam Senor

TREASURER:

1940 SW 83 Avc. Miami, Florida 33155

ARTICLE IX - INCORPORATION

The name and street address of the incorporators to these Articles of Incorporation is:

Miciam Senor Domingo Gomez 1940 SW 83 Avenue

Miami, FL 33155

Domingo Gomez Oniei Graveran 20843 SW 123 Avenue 1940 SW 83 Avenue Miami, FL 33177 Miami, FL 33155

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI - AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 8th day of June, AD, 1997.

Onial Graveran

Domingo Gomez

Miriam Senor

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ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ONIEL GRAVERAN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Domingo Gomez 20843 SW 123 Avenue Miami, Florida 33177

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

The corporation shall have two (3) directors initially. The number of directors may be increased or diminished from time to time by the By laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the initial director who shall hold office until his or her successors are elected and have qualified is as follows:

PRESIDENT:	Oniel Graveran	97 SEC
	1940 SW 83 Avenue Miami, FL 33155	JUN ARE JARAS
VICE PRESIDENT:	Domingo Gomez	-9 F
	20843 SW 123 Ave	
	Miami, Florida 33177	RF Ψ
		₩ ₩

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