

P99000004385

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

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99 JAN 14 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ABC TECHNOLOGIES INC.**

Certificate of Status	0
Certified Copy	1
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H99- 1161

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ABC TECHNOLOGIES INC.

Address of Corporation: 2771 NORTHWEST 26th STREET (R)
MIAMI, FL 33142-6413

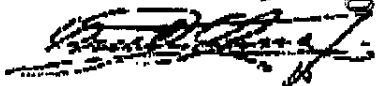
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ORESTES LIMA

REGISTERED OFFICE: 2771 NORTHWEST 26th STREET (R)
MIAMI, FL 33142-6413

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

01 / 14 / 99
Date


Signature of Registered Agent

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TALLAHASSEE, FLORIDA

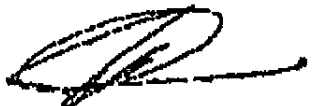
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. PRES./TREASURER: ANTHONY MENENDEZ, 2771 NORTHWEST 26th STREET (R) , MIAMI, FL 33142-6413
2. V. PRES./SECRETARY: EDUARDO G. LEISECA, 2049 S. OCEAN DRIVE #1402E, HALLANDALE, FL 33009
- 3.

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

ANTHONY MENENDEZ
2771 NORTHWEST 26th STREET (R)
MIAMI, FL 33142-6413

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571