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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.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ACHIG INTERNATIONAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUL 20 2001 ✓

**H01-83262**

## **Articles of Incorporation**

Article 1: Name of Corporation: **ACHIG INTERNATIONAL, INC.**

Address of Corporation: **5971 NW 15<sup>TH</sup> CT  
SUNRISE, FLORIDA 33313**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **VERONIE HYACINTHE**

REGISTERED OFFICE: **5971 NW 15 CT.  
SUNRISE, FLORIDA 33313**

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

*Veronie Hyacinthe*

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. **VERONIE HYACINTHE, 5971 NW 15 CT., SUNRISE, FLORIDA 33313**
2. **DAVID HYACINTHE, 5971 NW 15 CT., SUNRISE, FLORIDA 33313**
- 3.

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

**VERONIE HYACINTHE  
5971 NW 15 CT.  
SUNRISE, FLORIDA 33313**

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In witness whereof, I have subscribed my name:

*Veronie Hyacinthe*

Signature of Incorporator

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