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Florida Department of State

Division of Corporations
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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)358-2571

FLORIDA NON-PROFIT CORPORATION

C.A.D.I.L.L.A.C. CORP.

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: C.A.D.I.L.L.A.C. CORP.

Address of Corporation: 16510 SOUTH WEST 104 AVENUE MIAMI, FLORIDA 33157

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: TO EMPOWER AND ENCOURAGE BOTH THE NON-CUSTODIAL AND RESIDENTIAL PARENT IN THE CARE AND WELL BEING OF THEIR CHILDREN.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)

The names and addresses of the Initial Directors:

- 1. WILEY ALVAREZ WARREN, 16510 SOUTH WEST 104 AVENUE, MIAMI, FLORIDA 33157
- 2. RODGER FLORENCE, 559 NORTH WEST 44 STREET, MIAMI, FLORIDA 33127
- 3. SHAWN LEWIS, 13410 SOUTH WEST 256 STREET, MIAMI, FLORIDA 33032

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: WILEY ALVAREZ WARREN

Address: 16510 SOUTH WEST 104 AVENUE

MIAMI, FLORIDA 33157

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

Signature of Registered Agent

_**05/17/00** Date

ARTICLE 8: Incorporator:

Name: WILEY ALVAREZ WARREN

Address: 16510 SOUTH WEST 104 AVENUE MIAMI, FLORIDA 33157

In witness wereof I have subscribed my name.

Signature of Incorporator

5/17/00 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.