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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

FLORIDA PROFIT CORPORATION OR P.A.

LGUTIERR INVESTMENT GROUP, INC.

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LGUTIERR INVESTMENT GROUP, INC.

Address of Corporation: 19224 SW 122ND COURT

MIAMI, FLORIDA 33177

- 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: LAZARO GUTIERREZ

REGISTERED OFFICE: 19224 SW 122ND COURT

MIAMI, FLORIDA 33177

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

<u>01 / 03 / 00</u> Date

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. LAZARO GUTIERREZ, 19224 SW 122ND COURT, MIAMI, FLORIDA 33177

- 2.
- 3.

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

LAZARO GUTIERREZ

19224 SW 122ND COURT

MIAMI, FLORIDA 33177

In witness whereof, I have subscribed my name:

ignature of Incorporator

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

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