

Division of Corporations

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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) 358-7832

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 14 AM 11:07

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**FLORIDA PROFIT CORPORATION OR P.A.****BLACKMIAMI.COM INC.**

Certificate of Status	0
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B. McKnight JAN 14 2000

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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: BLACKMIAMI.COM INC.

Address of Corporation: 1400 SOUTHWEST 1ST STREET

MIAMI, FLORIDA 33135

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: AURELIO A. VIGIL

REGISTERED OFFICE: 1400 SOUTHWEST 1ST STREET

MIAMI, FLORIDA 33135

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

01 / 13 / 00  
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. AURELIO A. VIGIL, 1400 SOUTHWEST 1ST STREET, MIAMI, FLORIDA 33135
2. MAXIME RAMEAU, 1400 SOUTHWEST 1ST STREET, MIAMI, FLORIDA 33135
- 3.

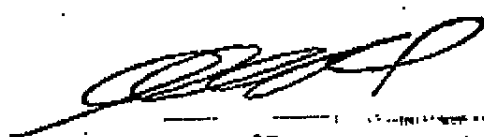
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

AURELIO A. VIGIL

1400 SOUTHWEST 1ST STREET

MIAMI, FLORIDA 33135

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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