

Division of Corporations

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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)358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****G.R. AND SONS, CORP.**

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: G.R. AND SONS, CORP.

Address of Corporation: 8206 NORTHWEST 91 TERRACE

TAMARAC, FLORIDA 33321

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

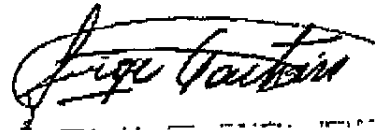
Article 3: REGISTERED AGENT: JORGE GAITAN

REGISTERED OFFICE: 8206 NORTHWEST 91 TERRACE

TAMARAC, FLORIDA 33321

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

01 / 26 / 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. JORGE GAITAN, 8206 NORTHWEST 91 TERRACE, TAMARAC, FLORIDA 33321

2. LUZ ANGELA RODRIGUEZ, 8206 NORTHWEST 91 TERRACE, TAMARAC, FLORIDA 33321

3.

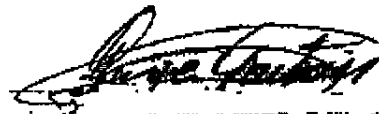
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JORGE GAITAN

8206 NORTHWEST 91 TERRACE

TAMARAC, FLORIDA 33321

In witness whereof, I have subscribed my name:



Signature of Incorporator

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