

Florida Department of State

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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.

FRIAS CONSULTING, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FRIAS CONSULTING, INC.

Address of Corporation: 22860 IRONWEDGE DRIVE

BOCA RATON, FLORIDA 33433

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>1</u>, with a par value of <u>OMIT</u>. (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: GONZALO E. FRIAS

REGISTERED OFFICE: 22860 IRONWEDGE DRIVE

BOCA RATON, FLORIDA 33433

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

<u>02 / 11 / 00</u> Date

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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.

2. 3.

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

GONZALO E. FRIAS

22860 IRONWEDGE DRIVE

BOCA RATON, FLORIDA 33433

In witness whereof, I have subscribed my name:

Jula ?

Signature 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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