Division of Corporations

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Division of Corporations Public Access System Katherine Harris, Secretary 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.

7300 OCEAN TERRACE INC.

Certificate of Status	0
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SECRETARY OF STATE BIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

7300 OCEAN TERRACE INC.

Address of Corporation: 4865 NORTHWEST 4 STREET

MIAMI, FLORIDA 33126-2121

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50 , with a par value of 10.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALFREDO QUINTERO

REGISTERED OFFICE: 4865 NORTHWEST 4 STREET

MIAMI, FLORIDA 33126-2121

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

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. ALFREDO QUINTERO, 4865 NORTHWEST 4 STREET, MIAMI, FLORIDA 33126-2121
- 2. CARLOS HERNANDEZ, 5050 NORTHWEST 7 STREET #518, MIAMI, FLORIDA 33126

3.

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

ALFREDO QUINTERO

4865 NORTHWEST 4 STREET

MIAMI, FLORIDA 33126-2121

In witness whereof, I have subscribed my name:

Signature of Incorporator

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