

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.

MALI & WILLIAMS FINANCE INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 30 PM 1:45

B. McKnight

MAR 30 2000

H00-14099

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MALI & WILLIAMS FINANCE INC.

Address of Corporation: 15721 SOUTHWEST 101 AVENUE
MIAMI, FLORIDA 33157

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 OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARK ALI

REGISTERED OFFICE: 15721 SOUTHWEST 101 AVENUE
MIAMI, FLORIDA 33157

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

03 / 30 / 00
Date

Mark Ali

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. MARK ALI, 15721 SOUTHWEST 101 AVENUE, MIAMI, FLORIDA 33157
- 2.
- 3.

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

MARK ALI
15721 SOUTHWEST 101 AVENUE
MIAMI, FLORIDA 33157

Mark Ali

Signature of Incorporator

In witness whereof, I have subscribed my name:

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