

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.

FOB EXPRESS MIAMI, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: FOB EXPRESS MIAMI, INC.

Address of Corporation: 115 E. DILIDO DR.

MIAMI BEACH, FLORIDA 33139

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 10.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JORDI F. VERITE

REGISTERED OFFICE: 115 E. DILIDO DR.

MIAMI BEACH, FLORIDA 33139

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

03 / 30 / 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. JORDI F. VERITE, 115 E. DILIDO DR., MIAMI BEACH, FLORIDA 33139

2. JORDI F. VERITE, 115 E. DILIDO DR., MIAMI BEACH, FLORIDA 33139

3. JORDI F. VERITE, 115 E. DILIDO DR., MIAMI BEACH, FLORIDA 33139


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

JORDI F. VERITE

115 E. DILIDO DR.

MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:


Signature of Incorporator

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