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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

RIOS PLASTER INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RIOS PLASTER INC.

Address of Corporation: 1401 WEST 29 STREET LOT-A6

HIALEAH, FLORIDA 33012

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 1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSE A. RIOS

REGISTERED OFFICE: 1401 WEST 29 STREET LOT-A6

HIALEAH, FLORIDA 33012

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

04 / 04 / 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. JOSE A. RIOS, 1401 WEST 29 STREET LOT-A6, HIALEAH, FLORIDA 33012
- 2.
- 3.

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

JOSE A. RIOS

1401 WEST 29 STREET LOT-A6

HIALEAH, FLORIDA 33012

In witness whereof, I have subscribed my name:

Signature of Incorporator

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