

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.

FAT FREIGHT CORPORATION

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FAT FREIGHT CORPORATION

Address of Corporation: 516 NORTHWEST 114 AVENUE, SUITE 101
MIAMI, FLORIDA 33172

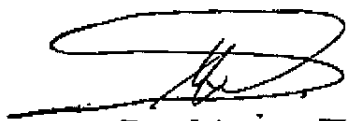
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARIO E. SANTAMARIA

REGISTERED OFFICE: 516 NORTHWEST 114 AVENUE, SUITE 101
MIAMI, FLORIDA 33172

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

04 / 18 / 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.
- 2.
- 3.

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

ONIDIA MENDEZ
516 NORTHWEST 114 AVENUE, SUITE 101
MIAMI, FLORIDA 33172


Signature of Incorporator

In witness whereof, I have subscribed my name:

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