

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.

UNITED PORFIDO, USA INC.

Certificate of Status	0
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B. McKnight APR 19 2000

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: UNITED PORFIDO, USA INC.

Address of Corporation: 1902 7TH COURT NORTH, UNIT A
LAKE WORTH, FLORIDA 33461Article 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 1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRED R. DAVIS

REGISTERED OFFICE: 1902 7TH COURT NORTH, UNIT A
LAKE WORTH, FLORIDA 33461

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


04 / 18 / 00
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. FRED R. DAVIS, 1902 7TH COURT NORTH, UNIT A, LAKE WORTH, FLORIDA 33461
- 2.
- 3.

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

FRED R. DAVIS
6503 N. MILITARY TRAIL, APT. 1001
BOCA RATON, FLORIDA 33496

In witness whereof, I have subscribed my name:


Signature of IncorporatorFILED
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