

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.**MIAMI BENCH COMPANY, INC.**

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Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MIAMI BENCH COMPANY, INC.

Address of Corporation: 240 SOUTHEAST 14 STREET, APT. 2A
MIAMI, FLORIDA 33131Article 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: ALEX FERNANDEZ

REGISTERED OFFICE: 240 SOUTHEAST 14 STREET, APT. 2A
MIAMI, FLORIDA 33131

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

04 / 19 / 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:

ALEX FERNANDEZ
240 SOUTHEAST 14 STREET, APT. 2A
MIAMI, FLORIDA 33131

Signature of Incorporator

In witness whereof, I have subscribed my name:

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