Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

ROYAL ATLANTIC ENTERPRISES CORP.

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Articles of Incorporation

Article 1: Name of Corporation: ROYAL ATLANTIC ENTERPRISES CORP.

Address of Corporation: 7270 NORTH WEST 66TH STREET MIAMI, FLORIDA 33166

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: BORIS ROSEN

REGISTERED OFFICE: 25 SOUTH EAST 2ND AVENUE, SUITE #220 MIAMI, FLORIDA 33131

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

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. ANDRES FERRANTE DANILA, 7270 NORTH WEST 66TH STREET, MIAMI, FLORIDA 33166

2. ROMMEL FERRANTE GONZALES, 7270 NORTH WEST 66TH STREET, MIAMI, FLORIDA 33166

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

ANDRES FERRANTE DANILA 7270 NORTH WEST 66TH STREET MIAMI, FLORIDA, 33166

in witness whereof, i have subscribed my name:

Signature of Incorporator

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