

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850

: (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.

LA CEIBA CORP.

Certificate of Status	0
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SECRETARY OF STATE STATE SECRETARY OF STATE STATE SECRETARY OF STATE S

B. McKnight MAY - 8 2000

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Articles of Incorporation

Article 1: Name of Corporation: LA CEIBA CORP.

Address of Corporation: 920 COLLINS AVENUE, SUITE 205
MIAMI BEACH, FLORIDA 33139

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.

Article 3: REGISTERED AGENT: PEDRO JUAN LOPEZ

REGISTERED OFFICE: 920 COLLINS AVENUE, SUITE 205
MIAMI BEACH, FLORIDA 33139

*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. 2.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

PEDRO JUAN LOPEZ 920 COLLINS AVENUE, SUITE 205 MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

Signature of Incorporator

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