05/08/00 14:18 FAX 3053719598 MIAMI ENGRAVING
Division of Corporations
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# Florida Department of State

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

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To:

Division of Corporations

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Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone Fax Number

: (305)358-2971

CODDOD ATTON OD D

## FLORIDA PROFIT CORPORATION OR P.A.

LOPEZ BENITEZ SALES AND SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

#### H00-25515

### **Articles of Incorporation**

Article 1: Name of Corporation: LOPEZ BENITEZ SALES AND SERVICES INC.

Address of Corporation: 920 COLLINS AVENUE
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

MIAMI BEACH, FLORIDA 33139

\*I om 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.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

PEDRO JUAN LOPEZ 920 COLLINS AVENUE MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-25515