

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.

OSVALDO PEREZ ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF INCORPORATION

OF

OSVALDO PEREZ ENTERPRISES, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

Article I. Name

The name of this Corporation is Osvaldo Perez Enterprises, Inc.

Article II. Principal Office

The principal office and mailing address of this Corporation is 167 SW 20th Road, Miami, FL 33129.

Article III. Capital Stock

The total number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

Article IV. Preemptive Rights

Each shareholder of this Corporation shall have a preemptive right.

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Article V. Initial Registered Agent

The name and street address of the initial registered agent is:

Eric Granitur 325 Meridian Avenue, Suite 6 Miami Beach, FL 33139

Article VI. Incorporator

The name and street address of the Incorporator is:

Eric Granitur 325 Meridian Avenue, Suite 6 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed these Articles of Incorporation this 2 day of May, 2000.

Eric Granitur, as Incorporator

H00-25803

H00-25803

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed registered agent of Osvaldo Perez Enterprises, Inc. hereby accepts such designation and affirms that it is familiar with and accepts the obligations of such position pursuant to Florida Statute section 607.0505.

5/8/00

Date

Eric Granitur,

as registered agent

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