Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000026865 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone Fax Number

: (305)358-7832

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

FRIAS CORP.

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

OR 5/16

H00-26865

Articles of Incorporation

Article 1: Name of Corporation: FRIAS CORP.

Address of Corporation: 61 HARBOR DRIVE

KEY BISCAYNE, FLORIDA 33149

Article 2: Capital Stock: The number of shares which the corporation has authorized $\frac{22}{5}$

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

Article 3: REGISTERED AGENT: FAUSTO FRIAS

REGISTERED OFFICE: 6000 NORTH BAYSHORE DRIVE MIAMI, FLORIDA 33137

"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. FAUSTO FRIAS, 6000 NORTH BAYSHORE DRIVE, MIAMI, FLORIDA 33137

2. 3.

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

FAUSTO FRIAS 6000 NORTH BAYSHORE DRIVE MIAMI, FLORIDA 33137

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-26865