

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CECYPO HOLDINGS INC.

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Articles of Incorporation

Article 1: Name of Corporation: CECYPO HOLDINGS INC.

Address of Corporation: 9604 CORTEZ ROAD WEST #332 BRADENTON, FLORIDA 34210

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

to be outstanding at any one time is 7,500, with a par value of 0.10.

Article 3: REGISTERED AGENT: C.J. HARWOOD

REGISTERED OFFICE: 1021 SHAWNDA LANE
KISSIMMEE, FLORIDA 34744

*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. ANIL PATEL, 9604 CORTEZ ROAD WEST #332, BRADENTON, FLORIDA 34744

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

C.J. HARWOOD 1021 SHAWNDA LANE KISSIMMEE, FLORIDA 34744

In witness whereof, I have subscribed my name:

Signature of Incorporator

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