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

Fax Number 1 (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ARBELO & ASSOCIATES INC.

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H00-28237

Articles of Incorporation

Article 1:

Name of Corporation: ARBELO & ASSOCIATES INC.

Address of Corporation: 10920 SOUTH WEST 11 COURT

DAVIE, FLORIDA 33324

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: LISA ANN ARBELO

REGISTERED OFFICE: 10920 SOUTH WEST 11 COURT

DAVIE, FLORIDA 33324

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

nature 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:

LISA ANN ARBELO

10920 SOUTH WEST 11 COURT **DAVIE, FLORIDA 33324**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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