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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
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STATE DEPT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LALIS PRODUCTS INC.

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

H00-29717

Articles of Incorporation

Article 1: Name of Corporation: **LALIS PRODUCTS INC.**

Address of Corporation: **251 GALEN DRIVE SUITE #114E
KEY BISCAYNE, FLORIDA 33149**

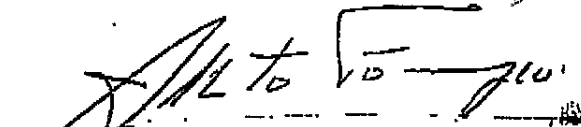
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **ALBERTO J. FONNEGRA**

REGISTERED OFFICE: **251 GALEN DRIVE SUITE #114E
KEY BISCAYNE, FLORIDA 33149**

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

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Signature of Registered Agent

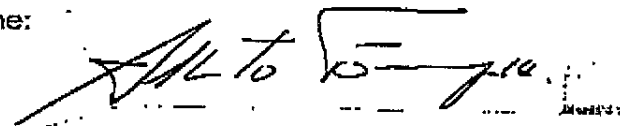
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JUAN MANUEL MEJIA SOTO, 251 GALEN DRIVE SUITE #114E, KEY BISCAYNE, FLORIDA 33149**
2. **ALBERTO J. FONNEGRA, 251 GALEN DRIVE SUITE #114E, KEY BISCAYNE, FLORIDA 33149**
- 3.

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

**ALBERTO J. FONNEGRA
251 GALEN DRIVE SUITE #114E
KEY BISCAYNE, FLORIDA 33149**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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