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Florida Department of State
Division of Corporations
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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.

~~YOSY CORP.~~

YOSY-OSYS CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight

JUN 07 2000

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Articles of Incorporation

Article 1: Name of Corporation: **YOSY-OSYS CORP.**

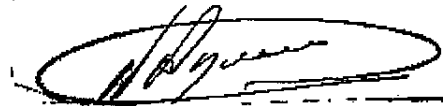
Address of Corporation: **16745 NORTHWEST 84 COURT
MIAMI, FLORIDA 33016**

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 **1.00**.

Article 3: REGISTERED AGENT: **OSCAR AGUERO**

REGISTERED OFFICE: **16745 NORTHWEST 84 COURT
MIAMI, FLORIDA 33016**

*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. **OSCAR AGUERO, 16745 NORTHWEST 84 COURT, MIAMI, FLORIDA 33016**
2. **STELLA AGUERO, 16745 NORTHWEST 84 COURT, MIAMI, FLORIDA 33016**
- 3.

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

**STELLA AGUERO
16745 NORTHWEST 84 COURT
MIAMI, FLORIDA 33016**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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