Florida Department of State

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

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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.

MIAMI INDUSTRIAL AUTOMATION INC.

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

H00-30746

Articles of Incorporation

Article 1: Name of Corporation: MIAMI INDUSTRIAL AUTOMATION INC.

Address of Corporation: 1470 WEST 41 STREET #113 HIALEAH, FLORIDA 33012

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

to be outstanding at any one time is 20,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ALCIDES RODRIGUEZ

REGISTERED OFFICE: 1427 WEST 38 STREET
HIALEAH, FLORIDA 33012

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

FILED
JUN-7 PM 4: 13
CRETARY OF STATE
CAHASSEE, FLORID

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. ALCIDES RODRIGUEZ, 1427 WEST 38 STREET, HIALEAH, FLORIDA 33012

2. HILARIO RODRIGUEZ, 1470 WEST 41 STREET #113, HIALEAH, FLORIDA 33012

3.

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

HILARIO RODRIGUEZ 1470 WEST 41 STREET #113 HIALEAH, FLORIDA 33012

in witness whereof, I have subscribed my name:

Signature of Incorporator

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