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 : (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.

ESPIRITU, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1:

Name of Corporation:

ESPIRITU, INC.

Address of Corporation:

425 NORTH EAST 7TH AVENUE, APT. #3

DELRAY BEACH, FLORIDA 33483

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: DAVID PETERS

REGISTERED OFFICE: 425 NORTH EAST 7[™] AVENUE, APT. #3

DELRAY BEACH, FLORIDA 33483

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

Signature of Registered Agent

Article 4:

Article 5:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DEBRA FALCONE, 425 NORTH EAST 7TH AVENUE, APT. #3, DELRAY BEACH, FLORIDA 33483

2. DAVID PETERS, 425 NORTH EAST 7™ AVENUE. APT. #3, DELRAY BEACH, FLORIDA 33483

3.

The NAME and ADDRESS of the INCORPORATOR is:

DAVID PETERS 425 NORTH EAST 7TH AVENUE, APT, #3 **DELRAY BEACH, FLORIDA 33483**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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