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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

DO JUL 19 PM 4: 33
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

BABY QUETZAL, INC.

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

H00-37982

Articles of Incorporation

Article 1: Name of Corporation: BABY QUETZAL, INC.

Address of Corporation: 245 SOUTHWEST 24 ROAD (REAR)
MIAMI, FLORIDA 33129

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

to be outstanding at any one time is 10, with a par value of OMIT

Article 3: REGISTERED AGENT: ROGER GURDIAN

REGISTERED OFFICE: 245 SOUTHWEST 24 ROAD (REAR)
MIAMI, FLORIDA 33129

*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. ROGER GURDIAN, 77 CRANDON BLVD., APT 4C, KEY BISCAYNE, FLORIDA 33149

2. JILLIAN HERNANDEZ, 245 SOUTHWEST 24 ROAD (REAR), MIAMI, FLORIDA 33129

3.

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

ROGER GURDIAN 245 SOUTHWEST 24 ROAD (REAR) MIAMI, FLORIDA 33129

In witness whereof, I have subscribed my name:

Signature of Incorporator

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