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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.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

MARFER IMP. & EXP. INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight JUL 20 2000

H00-37983**Articles of Incorporation**

Article 1: Name of Corporation: **MARFER IMP. & EXP. INC.**

Address of Corporation: **8075 SOUTHWEST 107 AVENUE, BLDG. 7 #304
MIAMI, FLORIDA 33173**

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: **FERNANDA GRASSI**

REGISTERED OFFICE: **8075 SOUTHWEST 107 AVENUE, BLDG. 7 #304
MIAMI, FLORIDA 33173**

*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. **FERNANDA GRASSI, 8075 SOUTHWEST 107 AVENUE, BLDG. 7 #304, MIAMI, FLORIDA 33173**
2. **MARCELLO I. RODRIGUES, 8075 SOUTHWEST 107 AVENUE, BLDG. 7 #304, MIAMI, FLORIDA 33173**
- 3.

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

**FERNANDA GRASSI
8075 SOUTHWEST 107 AVENUE, BLDG. 7 #304
MIAMI, FLORIDA 33173**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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