

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000042632 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DUENDE, INC.

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

B. McKnight AUG 1 4 2000

H00-42632

Articles of Incorporation

Name of Corporation: DUENDE, INC. Article 1:

> Address of Corporation: 6741 SOUTHWEST 68 TERRACE MIAMI, FLORIDA 33143

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: MICHAEL R. MALONE

> REGISTERED OFFICE: 6741 SOUTHWEST 68 TERRACE MIAMI, FLORIDA 33143

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

seface R.

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. MICHAEL R. MALONE, 6741 SOUTHWEST 68 TERRACE, MIAMI, FLORIDA 33143

2.

3.

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

> MICHAEL R. MALONE **6741 SOUTHWEST 68 TERRACE** MIAMI, FLORIDA 33143

In witness whereof, I have subscribed my name

Signature of Incorporator

H00-42632