

# 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.

IMPORTCOL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
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#### H00-45317

### **Articles of Incorporation**

Article 1: Name of Corporation; IMPORTCOL, CORP.

Address of Corporation: 1495 NORTHEAST 180 STREET

NORTH MIAMI BEACH, FLORIDA 33162

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: HUMBERTO SOTO

REGISTERED OFFICE: 1495 NORTHEAST 180 STREET

NORTH MIAMI BEACH, FLORIDA 33162

\*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. HUMBERTO SOTO, 1495 NORTHEAST 180 STREET, NORTH MIAMI, BEACH, FLORIDA 33162

3.

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

HUMBERTO SOTO 1495 NORTHEAST 180 STREET NORTH MIAMI BEACH, FLORIDA 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

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