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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 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

D AND G INVESTIONS, INC.

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

DIVISION OF CORPORATIONS

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Articles of Incorporation

Article 1:

Name of Corporation: D AND G INVESTIONS, INC.

Address of Corporation: 3751 SOUTHWEST 141 AVENUE MIRAMAR, FLORIDA 33027

Article 2:

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

to be outstanding at any one time is 50, with a par value of OMIT.

Article 3:

REGISTERED AGENT: DONNA CAPLAN

REGISTERED OFFICE: 11037 SOUTHWEST 40 COURT DAVIE, FLORIDA 33328

*I am famillar 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. DONNA CAPLAN, 11037 SOUTHWEST 40 COURT, DAVIE FLORIDA 33328

2. MARICEL GOMEZ, 3751 SOUTHWEST 141 AVENUE, MIRAMAR, FLORIDA 33027

3. DIANNE GOMEZ, 6627 SOUTHWEST 20 STREET, MIRAMAR, FLORIDA 33035

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DONNA CAPLAN 11037 SOUTHWEST 40 COURT DAVIE, FLORIDA 33328

In witness whereof, I have subscribed my name:

Signature of incorporator

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