

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

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

Fax Number : (305)358-7832

OO SEP 22 PM 12: 24
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL INVESTMENT & MANAGEMENT GROUP, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	01
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H00-50426

Articles of Incorporation

Name of Corporation: GLOBAL INVESTMENT & MANAGEMENT GROUP, INC. Article 1:

> Address of Corporation: 2194 HACIENDA TERRACE WESTON, FLORIDA 33327

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

to be outstanding at any one time is 100, with a par value of \$1.00.

REGISTERED AGENT: ROBERTO PINEYRO Article 3:

> REGISTERED OFFICE: 2194 HACIENDA TERRACE WESTON, FLORIDA 33327

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

Signature of Registered Agent

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ROBERTO PINEYRO, 2194 HACIENDA TERRACE, WESTON, FLORIDA 33327

2. 3.

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

> > ROBERTO PINEYRO 2194 HACIENDA TERRACE **WESTON, FLORIDA 33327**

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-50426