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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.****A-1 EURO IMPORT & CONVERSION INC.**

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**H00-51069**

**Articles of Incorporation**

Article 1: Name of Corporation: **A-1 EURO IMPORT & CONVERSION INC.**

Address of Corporation: **1904 SOUTHEAST 6<sup>TH</sup> AVENUE  
CAPE CORAL, FLORIDA 33914**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **NORBERT BAESSMANN**

REGISTERED OFFICE: **4517 SOUTHWEST 1<sup>ST</sup> PLACE  
CAPE CORAL, FLORIDA 33914**

\*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. **NORBERT BAESSMANN, 4517 SOUTHWEST 1<sup>ST</sup> PLACE, CAPE CORAL, FLORIDA 33914**
2. **HERBERT E. KIELISCH, 1904 SOUTHEAST 6<sup>TH</sup> AVENUE, CAPE CORAL, FLORIDA 33990**
- 3.

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

**HERBERT E. KIELISCH  
1904 SOUTHEAST 6<sup>TH</sup> AVENUE  
CAPE CORAL, FLORIDA 33990**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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