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## 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

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone Fax Number

: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL ELECTRA INC.

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

B. McKnigh\* SEP 2 7 2000

#### H00-51070

## **Articles of Incorporation**

Article 1: Name of Corporation: INTERNATIONAL ELECTRA INC.

Address of Corporation: 1360 NORTHWEST 36 STREET MIAMI, FLORIDA 33142

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 \$1.00.

Article 3: REGISTERED AGENT: GERMAN CALDERON

REGISTERED OFFICE: 1360 NORTHWEST 36 STREET MIAMI, FLORIDA 33142

\*| am familiar with and hereby accept the duties and responsibilities as Registered Agent for sald 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. GERMAN CALDERON, 1360 NORTHWEST 36 STREET, MIAMI, FLORIDA 33142

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

GERMAN CALDERON 1360 NORTHWEST 36 STREET MIAMI, FLORIDA 33142

In witness whereof, I have subscribed my name:

Signature of Incorporator

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