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Florida Department of State
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To:
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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.
COCONUT GROVE CONSULTANT, INC.**

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Articles of Incorporation

Article 1: Name of Corporation: **COCONUT GROVE CONSULTANT, INC.**

Address of Corporation: **1408 BRICKELL BAY DRIVE, SUITE 505
MIAMI, FLORIDA 33133**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$0.10**.

Article 3: **REGISTERED AGENT: MARIA ELENA ALVAREZ**

**REGISTERED OFFICE: 1408 BRICKELL BAY DRIVE, SUITE 505
MIAMI, FLORIDA 33133**

*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. **MARIA ELENA ALVAREZ, 1408 BRICKELL BAY DRIVE, SUITE 505, MIAMI, FLORIDA 33133**
2. **MARIA ALVAREZ, 7732 CAMINO REAL, SUITE F218, MIAMI, FLORIDA 33134**
- 3.

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

**MARIA E. ALVAREZ
1408 BRICKELL BAY DRIVE, SUITE 505
MIAMI, FLORIDA 33133**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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