

Florida Department of State

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To

pivision 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.

ALEVEN HOLDINGS, INC.

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

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Articles of Incorporation

Article 1: Name of Corporation: ALEVEN HOLDINGS, INC.

> Address of Corporation: 7270 NORTHWEST 66th STREET MIAMI, FLORIDA 33166

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

to be outstanding at any one time is 1,000,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: NAHIMA MUSTAFA

> REGISTERED OFFICE: 10730 NORTHWEST 66TH STREET, #308 MIAMI, FLORIDA 33178

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

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. HELMUT SCHAEFFER, 7270 NORTHWEST 66TH STREET, MIAMI, FLORIDA 33166

2. MARC SCHAEFFER, 7270 NORTHWEST 66TH STREET, MIAMI, FLORIDA 33166

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

> HELMUT SCHAEFFER 7270 NORTHWEST 66TH STREET MIAMI, FLORIDA 33166

in witness whereof, i have subscribed my name:

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