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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.
ACTIO GROUP CORP.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **ACTIO GROUP CORP.**

Address of Corporation: **1045 SOUTHEAST 7 COURT #204
DANIA, FLORIDA 33004**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JORGE BUCES**

REGISTERED OFFICE: **1045 SOUTHEAST 7 COURT #204
DANIA, FLORIDA 33004**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*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. **JORGE BUCES, 1045 SOUTHEAST 7 COURT #204, DANIA BEACH, FLORIDA 33004**
- 2.
- 3.

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

**JORGE BUCES
1045 SOUTHEAST 7 COURT #204
DANIA, FLORIDA 33004**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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