

104758

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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACEGENN, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV -8 11:15 AM '00
TALLAHASSEE, FLORIDA

NOV -8 PM 1:00
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

FILED
00 NOV -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is ACEGENN, INC.

ARTICLE II

The date of commencement of corporation existence is the 6 day of NOVEMBER 2000, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 6360 W 16 AVE HIALEAH FL 33012. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) BELKYS SANCHEZ DE URRUTIA.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT BELKYS SANCHEZ-DE URRUTIA.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) BELKYS SANCHEZ-DE URRUTIA 6360 W 16 AVE HIALEAH, FL 3301

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 6 day of NOVEMBER 2000.

X BELKYS SANCHEZ-DE URRUTIA

X 
Signature

X _____
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First ACEGENN, INC desiring to organize under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has
named BELKYS SANCHEZ-DE URRUTIA, located at 6360 W 16 AVE HIALEAH FL 33012 as its
Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to
accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We)
hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to
keeping open Said Office.

X *Belkys Sanchez-De Urrutia*
RESIDENT AGENT

BELKYS SANCHEZ-DE URRUTIA

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TALLAHASSEE FLORIDA