

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 : (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.

M & V PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE DIVISION OF CHEFORATIONS

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Articles of Incorporation

Article 1: Name of Corporation: M & V PROPERTIES, INC.

Address of Corporation: 1217 EAST COLONIAL DRIVE ORLANDO, FLORIDA 32803

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 \$1.00.

Article 3:

REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET ORLANDO, FLORIDA 32801

*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. DEBBIE DIEP-XUAN QUACH, 1217 EAST COLONIAL DRIVE, ORLANDO, FLORIDA 32803

2. LOAN THI TRAN, 1217 EAST COLONIAL DRIVE, ORLANDO, FLORIDA 32803

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Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG 1221 EAST ROBINSON STREET ORLANDO, FLORIDA 32801

In witness whereof, I have subscribed my name:

Signature of Incorporator

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