

P00000108315

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

L;ULY'S PRODUCTS, INC.

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

H00-60995

Articles of Incorporation

Article 1: Name of Corporation: **LULY'S PRODUCTS, INC.**

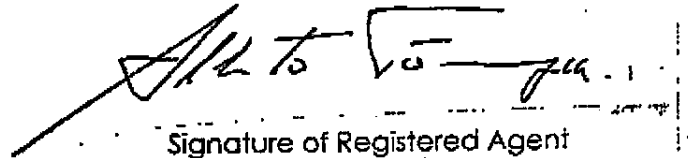
Address of Corporation: **3350 NORTHWEST 60 STREET
MIAMI, FLORIDA 33142**

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: **ALBERTO J. FONNEGRA**

REGISTERED OFFICE: **3350 NORTHWEST 60 STREET
MIAMI, FLORIDA 33142**

*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.

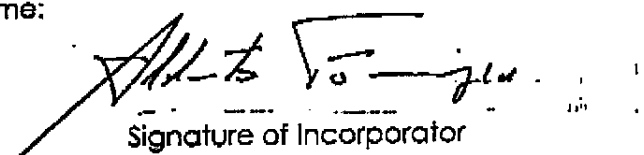
1. **ALBERTO J. FONNEGRA, 3350 NORTHWEST 60 STREET, MIAMI, FLORIDA 33142**

2.
3.

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

**ALBERTO J. FONNEGRA
3350 NORTHWEST 60 STREET
MIAMI, FLORIDA 33142**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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