

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

: (B50)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

x (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NORTH AMERICAN BADEFISA, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight JAN 0 8 2001

H01-2253

Articles of Incorporation

Article 1: Name of Corporation: NORTH AMERICAN BADEFISA, INC.

Address of Corporation: 12990 SOUTH WEST 190 STREET MIAMI, FLORIDA 33177

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SECRETARY OF STATE
TALLAHASSITE, FLORIDA

Article 2:

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

to be outstanding at any one time is 10,000, with a par value of OMIT.

Article 3:

REGISTERED AGENT: IBRAHIM GONZALEZ

REGISTERED OFFICE: 12990 SOUTH WEST 190 STREET MIAMI, FLORIDA 33177

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

Signature of Registered Agent

Artîcle 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

١.

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

IBRAHIM GONZALEZ 12990 SOUTH WEST 190 STREET MIAMI, FLORIDA 33177

In witness whereof, I have subscribed my name:

Signature of Incorporator

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