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To:
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From:
Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

ENGINEERING & LOGISTICS SYSTEMS, INC.

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

TSMTTH JAN 25 2001

H01-10789

Articles of Incorporation

Article 1: Name of Corporation: **ENGINEERING & LOGISTICS SYSTEMS, INC.**

Address of Corporation: **3400 NORTH EAST 192 STREET #301
AVENTURA, FLORIDA 33180**

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 **OMIT**.

Article 3: **REGISTERED AGENT: LUIS GALVIS**

**REGISTERED OFFICE: 3400 NORTH EAST 192 STREET #301
AVENTURA, FLORIDA 33180**

*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. **ELIE ESPIEDRA, 3400 NORTH EAST 192 STREET #301, AVENTURA, FLORIDA 33180**
2. **LUIS GALVIS, 3400 NORTH EAST 192 STREET #301, AVENTURA, FLORIDA 33180**
3. **APRIL CHAMBERLAIN, 3400 NORTH EAST 192 STREET #301, AVENTURA, FLORIDA 33180**

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

**LUIS GALVIS
3400 NORTH EAST 192 STREET #301
AVENTURA, FLORIDA 33180**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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