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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 Fax Number : (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LELIS ATELIER CORP.

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

FEB 1 6 2000

H01-17872

Articles of Incorporation

Article 1: Name of Corporation: LELIS ATELIER CORP.

Address of Corporation: 7925 HAWTHORNE

MIAMI BEACH, FLORIDA 33141

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,400, with a par value of OMIT.

Article 3: REGISTERED AGENT: LEUS GUZMAN

REGISTERED OFFICE: 4211 NORTH BAY ROAD
MIAMI BEACH, FLORIDA 33140

MINIM BENGII, LUNIDA WIT

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

Latie Gueman

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. LELIS GUZMAN, 4211 NORTH BAY ROAD, MIAMI BEACH, FLORIDA 33140
- 2. JOEL ASERRAF, 4211 NORTH BAY ROAD, MIAMI BEACH, FLORIDA 33140
- 3. JONATHAN ASERRAF, 4211 NORTH BAY ROAD, MIAMI BEACH, FLORIDA 33140

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

LELIS GUZMAN 4211 NORTH BAY ROAD MIAMI BEACH, FLORIDA 33140

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-17872