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Division of Corporations

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Florida Department of State

Division of Corporations

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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.

MATERIALES DEL RIO, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **MATERIALES DEL RIO, INC.**

Address of Corporation: **859 NORTH EAST 38TH STREET
OAKLAND PARK, FLORIDA 33334**

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: **ALEX PEREZ**

REGISTERED OFFICE: **859 NORTH EAST 38TH STREET
OAKLAND PARK, FLORIDA 33334**

*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. **ALEX PEREZ, 859 NORTH EAST 38TH STREET, OAKLAND PARK, FLORIDA 33334**
2. **ALEX PEREZ, 859 NORTH EAST 38TH STREET, OAKLAND PARK, FLORIDA 33334**
3. **ALEX PEREZ, 859 NORTH EAST 38TH STREET, OAKLAND PARK, FLORIDA 33334**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ALEX PEREZ
859 NORTH EAST 38TH STREET
OAKLAND PARK, FLORIDA 33334**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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