

Division of Corporations

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P01000023491

Florida Department of State
Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

U.S. SECURITY INSURANCE, INC.

U.S. SECURITY INSURANCE SERVICES, INC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2001

ACE INDUSTRIES, INC.

SUBJECT: U.S. SECURITY INSURANCE, INC.
REF: W01000004891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICTING NAME IS: U.S. SECURITY INSURANCE COMPANY, DOC. #M19627.

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Doris Brown
Document Specialist

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H01-22823

Articles of Incorporation

Article 1: Name of Corporation: **U.S. SECURITY INSURANCE SERVICES, INC.**

Address of Corporation: **152 NORTH EAST 167 STREET, #602
MIAMI BEACH, FLORIDA 33162**

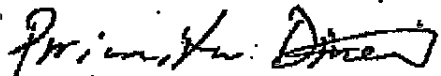
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$2.00**.

Article 3: REGISTERED AGENT: **PRIMITIVO DINERO**

REGISTERED OFFICE: **152 NORTH EAST 167 STREET, #602
MIAMI BEACH, FLORIDA 33162**

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

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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. **PRIMITIVO DINERO, 152 NORTH EAST 167 STREET, #602, MIAMI BEACH, FLORIDA 33162**

2.
3.

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

**PRIMITIVO DINERO
152 NORTH EAST 167 STREET, #602
MIAMI BEACH, FLORIDA 33162**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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