Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

ACL ENTERPRISES GROUP, INC.

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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is ACL ENTERPRISES, GROUP, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC AILIN TURBAY 608 N.W 57th AVE MIAMI, FL 33126 (305) 262-4053

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 3580 NW 189th Street: Miami, Florida 33056

and the name of its initial registered agent is

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

AVES LEWIS

3580 NW 189th Street Mismi,FL 33056

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

AILIN TURBAY

608 NW 57th Ave Miami, Fl 33126

Executed	by the	undersigned	at_	MIAMI,	FLORIDA	F
on March	7	<u> 10</u> 52001				

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapsubmifted, in compliance	ter 607.34 Florida e with said Act:	Statutes, the	following is
		LISES GROUP, INC	C.
Pirst-That	(NAME OF CORPO	RATION)	<u> </u>
desiring to organize u	nder the laws of t	he State of	(FLORIDA)
			(ELORIDA)
with its principal off	ice. as indicated	in the article	s of
incorporation at City	OF MYANT	•	county
	(CITY	<u> </u>	
	·. C+af	e of	FLORIDA
of DADE (COUNTRY)		(STATE)
has named	AILIN TURBAY		
	(NAME OF RESI	DENT AGENT)	
located at 608 NW 5	7th Avenue; Miami,Fl	33126	
(STREET	ADDRESS AND NUMBER	OF BUILDING,	<u> </u>
POST OF	PFICE BOX ADDRESS 1	NOT ACCEPTABLE)	
	מדת אוד	- County of	DADE
city of [ITY		(COUNTRY)
			<u> </u>
state of Florida, as	its agent to accept	t service of pr	ocess with his
this state.			AR ORE
ACKNOWLEDGEMENT: (MUS	ST BE SIGNED BY DE	SIGNATED AGENT)	
730121011	or on promus nr wa	ANGENERAL PROPERTY	_
Having been named to			
stated corporation, a	t place designated	in this certif	icate. 🛱 🚆
hereby accept to act	in this capacity,	and agree to co	mply with the
provision of said Act	relative to keepi	ud oben zard or	itree 2. 2
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		BY	
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• • • • • • • • • • • • • • • • • • • •		REGISTER	
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INCORPORATOR