MIAMI ENGRAVING

2001

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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

: (305)358-2571

Phone Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

C.A.A. INDUSTRIES, INC.

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

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Articles of Incorporation

Article 1: Name of Corporation: C.A.A. INDUSTRIES, INC.

Address of Corporation: 600 GRAPETREE DRIVE #3GN
KEY BISCAYNE, FLORIDA 33149

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

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: CARLOS ALBERTO ARRIAGA

REGISTERED OFFICE: 600 GRAPETREE DRIVE #3GN
KEY BISCAYNE, FLORIDA 33149

*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. 2.

3.

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

CARLOS ALBERTO ARRIAGA 600 GRAPETREE DRIVE #3GN KEY BISCAYNE, FLORIDA 33149

In witness whereof, I have subscribed my name:

Durge

Signature of Incorporator

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