03/08/01 15:58 FAX 3053719598 Division of Corporations

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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 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CHEP SYSTEMS CONSULTING INC.

Certificate of Status	0
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H01-25150

Articles of Incorporation

 Name of Corporation: CHEP SYSTEMS CONSULTING INC. Article 1:

> Address of Corporation: 221 SOUTHWEST 2ND STREET MIAMI, FLORIDA 33135

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

to be outstanding at any one time is 100, with a par value of OMIT.

REGISTERED AGENT: JOSE CORRECHEL Article 3:

> REGISTERED OFFICE: 221 SOUTHWEST 2ND STREET MIAMI, FLORIDA 33135

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

Signature of Registered Agent.

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

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

> JOSE CORRECHEL 221 SOUTHWEST 2ND STREET MIAMI, FLORIDA 3335

In witness whereof, I have subscribed my name:

Signature of Incorporator

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