

PO1000038588**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
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01 APR 17 AM 11:46

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Ace Automotive Machine Shop, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Ace Automotive Machine Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1905 NW 40th Court
Pompano Beach, 33064

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is :
1000 shares

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Raymond Ally Ali
5235 North Dixie Highway, Bldg. 235, Ste. A2
Oakland Park, FL 33334

Diann Rose Capone
5780 Rock Island Road, Ste. 348
Tamarac, FL 33319

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Raymond Ally Ali
5235 North Dixie Highway, Bldg. 235, Ste. A2
Oakland Park, FL 33334

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Diann Rose Capone
5780 Rock Island Road, Ste. 348
Tamarac, FL 33319

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Diann Rose Capone
Signature/Incorporator

4-17-01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Raymond Ally Ali
Signature/Registered Agent

04/17/01
Date

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