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SECRE AND OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PRESTIGE TRUST HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1.
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Articles of Incorporation

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SECKE, MILL OF STATE TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: PRESTIGE TRUST HOLDINGS, INC.

Address of Corporation: 1506 NORTH EAST 162ND STREET

NORTH 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 \$1.00.

Article 3: REGISTERED AGENT: EDUARDO OLIVERA

REGISTERED OFFICE: 1506 NORTH EAST 162ND STREET

NORTH MIAMI BEACH, FLORIDA 33162

*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. EDUARDO OLIVERA, 1506 NORTH EAST 162ND STREET, NORTH MIAMI BEACH, FLORIDA 33162

2.

3.

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

> **EDUARDO OLIVERA** 1506 NORTH EAST 162ND STREET NORTH MIAMI BEACH, FLORIDA 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

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