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Florida Department of State
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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.

AGAPE IMPORT EXPORT AUTO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 09 2001

H01-64562

Articles of Incorporation

Article 1: Name of Corporation: **AGAPE IMPORT EXPORT AUTO SALES, INC.**

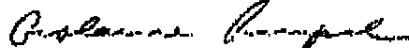
Address of Corporation: **3590 SOUTH STATE ROAD 7 #6
MIRAMAR, FLORIDA 33023**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **2**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **GISLAINE RIMPEL**

REGISTERED OFFICE: **3190 ENSENADA WAY
MIRAMAR, FLORIDA 33025**

*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. **GISLAINE RIMPEL, 3190 ENSENADA WAY, MIRAMAR, FLORIDA 33025**
2. **BEEN WILFRED, 7220 NORTH MIAMI AVENUE, MIAMI, FLORIDA 33150**
- 3.

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

**GISLAINE RIMPEL
3190 ENSENADA WAY
MIRAMAR, FLORIDA 33025**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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