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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 PM 2:25

FLORIDA PROFIT CORPORATION OR P.A.

VAGELIS MANUFACTURING, INC.

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

H01-67794

Articles of Incorporation

Article 1: Name of Corporation: **VAGELIS MANUFACTURING, INC.**

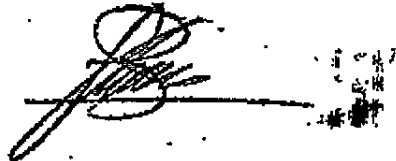
Address of Corporation: **290 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480**

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 **OMIT**.

Article 3: **REGISTERED AGENT: EVANGELOS KANARIS**

**REGISTERED OFFICE: 290 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480**

*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. **EVANGELOS KANARIS, 290 SOUTH COUNTY ROAD, PALM BEACH, FLORIDA 33480**

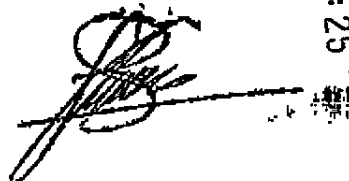
2.

3.

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

**EVANGELOS KANARIS
290 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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