

## 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) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 01.1UN -5 AM 8:34

SECRETARY OF STATE OF

## FLORIDA PROFIT CORPORATION OR P.A.

THE BORELL LAW FIRM, P.A.

Certificate of Status	0
Certified Copy	1
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FILLU SECRETARY OF STATE DIVISION OF CORPORATIONS

H01-71184

## **Articles of Incorporation**

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Article 1:

Name of Corporation: THE BORELL LAW FIRM, P.A.

Address of Corporation: 9130 SOUTH DADELAND BLVD. #1509 MIAMI, FLORIDA 33156

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: MICHAEL BORELL

REGISTERED OFFICE: 1911 SOUTH WEST 126 COURT MIAMI, FLORIDA 33175

\*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. MICHAEL BORELL, 7500 NORTH WEST 25 STREET #201, MIAMI, FLORIDA 33122

CORPORATE PURPOSE: LAW FIRM

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL BORELL 1911 SOUTH WEST 126 COURT MIAMI, FLORIDA 33175

In witness whereof, I have subscribed my name:

Signature of Incorporator

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