

PO1000056903

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000072154 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

GRUPO INDUSTRIAL MIX, INC.

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

FILED
01 JUN -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 08 2001

H01-72154

Articles of Incorporation

Article 1: Name of Corporation: **GRUPO INDUSTRIAL MIX, INC.**

Address of Corporation: **10227 SOUTH WEST 53RD COURT
COOPER CITY, FLORIDA 33328**

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: **RAY BENNICI**

REGISTERED OFFICE: **10227 SOUTH WEST 53RD COURT
COOPER CITY, FLORIDA 33328**

*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. **RAY BENNICI (PRESIDENT/SECRETARY), 10227 SOUTH WEST 53RD COURT, COOPER CITY,
FLORIDA 33328**

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

**RAY BENNICI
10227 SOUTH WEST 53RD COURT
COOPER CITY, FLORIDA 33328**

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
01 JUN -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01-72154