# P010000 60143

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832 SECHETARY OF STATE

#### FLORIDA PROFIT CORPORATION OR P.A.

#### TIMERA INC

Certificate of Status	0
Certified Copy	1
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### H01-74117

# Articles of Incorporation

Name of Corporation: TIMERA INC. Article 1:

> Address of Corporation: 3215 NORTH EAST 184™ STREET #14207 NORTH MIAMI BEACH, FLORIDA 33160

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 10,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: SERGE PEREIRA

> REGISTERED OFFICE: 3215 NORTH EAST 184™ STREET #14207 NORTH MIAMI BEACH, FLORIDA 33160

\*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. JORGE B. RIVERA (DIRECTOR), 16311 CLYMER STREET, GRANADA HILLS, CALIFORNIA 91344

2. MARCO A. VILLAGRANA (DIRECTOR), 522 LAZARD STREET, SAN FERNANDO, CALIFORNIA 91340

3. SERGE PEREIRA (DIRECTOR), 3215 NORTH EAST 184" STREET #14207, NORTH MIAMI BEACH, FLORIDA 33160

4. FRANCK DOSSA (DIRECTOR), 16311 CLYMER STREET, GRANADA HILLS, CALIFORNIA 91344

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

> SERGE PEREIRA 3215 NORTH EAST 184TH STREET #14207 NORTH MIAMI BEACH, FLORIDA 33160

In witness whereof, I have subscribed my name:

Signature of incorporator

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