

# PD1000060881

**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.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****60 MERRICK WAY CORP.**

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01 JUN 19 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 19 2001 ✓

**H01-74582**

## Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **60 MERRICK WAY CORP.**

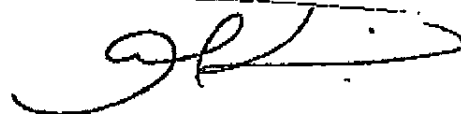
Address of Corporation: **60 MERRICK WAY  
CORAL GABLES, FLORIDA 33134**

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: **ALBERTO MORAN**

REGISTERED OFFICE: **650 WEST AVENUE #2312  
MIAMI BEACH, FLORIDA 33139**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

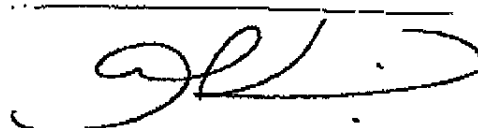
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ALBERTO MORAN (PRESIDENT), 650 WEST AVENUE #2312, MIAMI BEACH, FLORIDA 33139**
2. **CIRO MEDEROS (VICE-PRESIDENT), 173 EDMONT PLACE, TEANECK, NEW JERSEY 07666**
3. **DAVID ALVAREZ (SECRETARY), 2457 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140**
4. **CARLOS PEREZ (TREASURER), 650 WEST AVENUE #2312, MIAMI BEACH, FLORIDA 33139**

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

**ALBERTO MORAN  
650 WEST AVENUE #2312  
MIAMI BEACH, FLORIDA 33139**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-74582**