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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.

MIAMI MIST INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **MIAMI MIST INC.**

Address of Corporation: **6095 NORTH BAY RD.
MIAMI BEACH, FLORIDA 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **DREW CHANIN**

REGISTERED OFFICE: **6095 NORTH BAY RD.
MIAMI BEACH, FLORIDA 33140**

*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. **DREW CHANIN, 6095 NORTH BAY RD., MIAMI BEACH, FLORIDA 33140**
- 2.
3. **CAROL CHANIN, 6095 NORTH BAY RD., MIAMI BEACH, FLORIDA 33140**

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

**DREW CHANIN
6095 NORTH BAY RD.
MIAMI BEACH, FLORIDA 33140**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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