

P01000074765

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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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.

BAGOS CONSULTING, INC.

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

H01-85642

Articles of Incorporation

Article 1: Name of Corporation: **BAGOS CONSULTING, INC.**

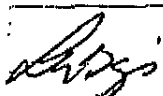
Address of Corporation: **12320 SW 151 ST., #179
MIAMI, FLORIDA 33186**

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: **LUIS BAGOS**

REGISTERED OFFICE: **12320 SW 151 ST. #179
MIAMI, FLORIDA 33186**

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



Signature of Registered Agent

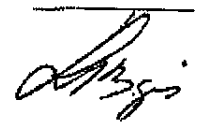
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LUIS BAGOS, 12320 SW 151 ST. #179, MIAMI, FLORIDA 33186**
2. **TOMASA GARCIA, 12320 SW 151 ST. #179, MIAMI, FLORIDA 33186**
3. **LUIS BAGOS JR., 12320 SW 151 ST. #179, MIAMI, FLORIDA 33186**

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

**LUIS BAGOS
12320 SW 151 ST. #179
MIAMI, FLORIDA 33186**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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