

Florida Department of State

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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

SECULE TARY OF SHATIOHS ASSUMED F CORPORATIONS OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

K&MINNESTMENK, INC. CLAFIMA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H01-84552

Articles of Incorporation

Article 1: Name of Corporation: CLAFIMA ENTERPRISES, INC.

Address of Corporation: 2420 NE 188TH ST.

AVENTURA, FLORIDA 33180

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

to be outstanding at any one time is 10,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: FRITZ ALEXANDRE

REGISTERED OFFICE: 2420 NE 188TH ST.

AVENTURA, FLORIDA 33180

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

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. FRITZ ALEXANDRE, 2420 NE 188TH ST., AVENTURA, FLORIDA 33180

2. CLAUDE MARIE BONNET, 2420 NE 188th ST., AVENTURA, FLORIDA 33180

3.

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

> FRITZ ALEXANDRE 2420 NE 188TH ST. AVENTURA, FLORIDA 33180

In witness whereof, I have subscribed my name:

Ipeofporator

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