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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.

AMERICAN SYSTEM CARGO, INC.

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

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TALLAHASSEE, FLORIDA

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H01-111009

Articles of Incorporation

Article 1: Name of Corporation: **AMERICAN SYSTEM CARGO, INC.**

Address of Corporation: **8125 NW 74 AVE., BAY #4
MIAMI, FLORIDA 33166**

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: FLORIA LORENNAL DELGADO**

**REGISTERED OFFICE: 8125 NW 74 AVE. BAY #4
MIAMI, FLORIDA 33166**

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

Floria L. Delgado

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. **FLORIA L. DELGADO, 12245 SW 208 TERR., MIAMI, FLORIDA 33177**
2. **RAMON M. RIVERO, 2235 SW 69 AVE., MIAMI, FLORIDA 33155**
- 3.

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

**FLORIA LORENNAL DELGADO
8125 NW 74 AVE., BAY #4
MIAMI, FLORIDA 33166**

In witness whereof, I have subscribed my name:..

Floria L. Delgado

Signature of Incorporator

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