

PD1000109232**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.**ROSEN BAKER CARDENAS, INC.**

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Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
ROSEN BAKER CARDENAS, INC.

THIS WILL CERTIFY THAT WE the undersigned for the purpose of forming a corporation under the Florida Statutes hereby Make and Subscribe and Acknowledge and File these Articles of Incorporation and hereby certify that:

ARTICLE I

NAME: The name of this corporation is

ROSEN BAKER CARDENAS, INC.

ARTICLE II

MAILING ADDRESS: The initial address of the principal office of the corporation is:

4500 Biscayne Boulevard, Suite 104
Miami, FL 33137

ARTICLE III

PURPOSE: The professional corporation may engage in any activity or business permitted and lawful under the laws of the United States and under the State of Florida.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding and any time is one thousand 1,000 shares of common stock each share having the par value of One (\$1.00) Dollar.

ARTICLE V

INITIAL BOARD OF DIRECTORS AND OFFICERS: The number of directors of this corporation shall not be less than one (1). The name and street address of each member of the initial Board of Directors is:

Richard Rosen, 4500 Biscayne Boulevard, Suite 104, Miami, FL 33137
Jerome T. Baker, 4500 Biscayne Boulevard, Suite 104, Miami, FL 33137
Emily Cardenas, 4500 Biscayne Boulevard, Suite 104, Miami, FL 33137

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation is:

Richard Rosen
4500 Biscayne Boulevard, Suite 104
Miami, FL 33137

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ARTICLE VII

INCORPORATOR: The name and street address of the person signing these Articles of Incorporation is:

Jerome T. Baker
4500 Biscayne Boulevard, Suite 104
Miami, FL 33137

ARTICLE VIII

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE IX

INDEMNIFICATION: This corporation shall indemnify and insure its officers, directors, and agents to the fullest extent permitted by law.

ARTICLE X

IN WITNESS WHEREOF the undersigned subscriber for the purpose of forming a Corporation to do business in the State of Florida and make and file these Articles of Incorporation hereby declaring that these facts herein stated are true.

Executed at Miami, Florida this 13th day of November, 2001.


Jerome T. Baker

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ROSEN BAKER CARDENAS, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 13th day of November, 2001


Richard Rosen

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