

P010000118736

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C-PAC INC.

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

7 7:00 PM DEC 17 2001

H01-121653

Articles of Incorporation

Article 1: Name of Corporation: **C-PAC INC.**

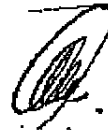
Address of Corporation: **3770 KUMQUAT AVE.
MIAMI, FLORIDA 33133**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **\$0.01**.

Article 3: REGISTERED AGENT: **AYMEE B. DE LAMAR**

REGISTERED OFFICE: **3770 KUMQUAT AVE.
MIAMI, FLORIDA 33133**

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



Signature of Registered Agent

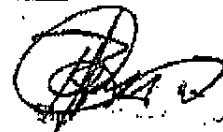
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RENE J. DE LAMAR (PRESIDENT/VICE PRESIDENT), 3770 KUMQUAT AVE., MIAMI, FLORIDA 33133**
2. **AYMEE B. DE LAMAR (SECRETARY/TREASURER), 3770 KUMQUAT AVE., MIAMI, FLORIDA 33133**

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

**RENE J. DE LAMAR
3770 KUMQUAT AVE.
MIAMI, FLORIDA 33133**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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