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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.

MEADOW LAKES MANAGEMENT, INC.

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

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H02-570

Articles of Incorporation

Article 1: Name of Corporation: **MEADOW LAKES MANAGEMENT, INC.**

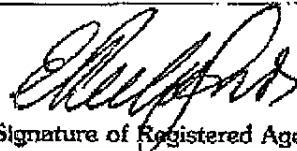
Address of Corporation: **6175 NW 167TH ST., STE. G-40
MIAMI, FLORIDA 33015**

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: **EDGARDO B. PENABAD, JR.**

REGISTERED OFFICE: **6175 NW 167TH ST., STE. G-40
MIAMI, FLORIDA 33015**

*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. **EDGARDO B. PENABAD, JR., 1015 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA 33134**
2. **ROBERT BEYRA, 17493 NW 87TH PLACE, MIAMI, FLORIDA 33018**
3. **RENE D. GONZALEZ, 17220 SW 46TH ST., FORT LAUDERDALE, FLORIDA 33331**
4. **JESUS ROJAS (DIRECTOR), 7433 LOCHNESS, MIAMI LAKES, FLORIDA 33014**

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

**EDGARDO B. PENABAD, JR.
6175 NW 167TH ST., STE. G-40
MIAMI, FLORIDA 33015**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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