Division of Corporations 20000024

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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

## FLORIDA PROFIT CORPORATION OR P.A.

## KNIGHT BRAKE CORPORATION

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

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H02-6100 Articles of Incorporation		SECRETARY OF STATE DIVISION OF CORPORATIONS	
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Article 1:	Name of Corporation: KNIGHT BRAKE CORPORATION		
	Address of Corporation: 3250 PALM AIRE DR. NORTH, STE. 103 POMPANO BEACH, FLORIDA 33069		
Article 2:	Capital Stock: The number of shares which the corpor to be outstanding at any one time is <b>500</b> , with a par ve		

Article 3: REGISTERED AGENT: JOSE R. FIGUERA GIL

> REGISTERED OFFICE: 3250 PALM AIRE DR. NORTH, STE. 103 POMPANO BEACH, FLORIDA 33069

\*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. JOSE R. FIGUERA GIL, 3250 PALM AIRE DR. N., STE. 103, POMPANO BEACH, FLORIDA 33069 2.

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

> JOSE R. FIGUERA GIL 3250 PALM AIRE DR. N., STE. 103 POMPANO BEACH, FLORIDA 33069

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-6100