

# P02000013404

Florida Department of State  
Division of Corporations  
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To:

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Account Name : ACE INDUSTRIES, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EXECUTIVE SOLUTIONS INC.**

Certificate of Status	0
Certified Copy	1
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**H02-29433**

**Articles of Incorporation**

Article 1: Name of Corporation: **EXECUTIVE SOLUTIONS INC.**

Address of Corporation: **201 RACQUET CLUB RD. #S-570  
WESTON, FLORIDA 33326**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$10.00**.

Article 3: REGISTERED AGENT: **LOURDES CARDENAS**

REGISTERED OFFICE: **201 RACQUET CLUB RD. #S-570  
WESTON, FLORIDA 33326**

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

02 FEB - 5 AM 11:56  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Loures Cardenas*

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. **LOURDES CARDENAS, 201 RACQUET CLUB RD. #S-570, WESTON, FLORIDA 33326**
- 2.
- 3.

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

**LOURDES CARDENAS  
201 RACQUET CLUB RD. #S-570  
WESTON, FLORIDA 33326**

In witness whereof, I have subscribed my name:

*Loures Cardenas*

Signature of Incorporator

**H02-29433**