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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)358-2571

FLORIDA PROFIT CORPORATION OR P.A.

OUTSOURCE PROJECTS AND SERVICES, INC.

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\$78.75

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Articles of Incorporation

Article 1: Name of Corporation: OUTSOURCE PROJECTS AND SERVICES, INC.

Address of Corporation: 11851 NW 32ND MANOR SUNRISE, FLORIDA 33323

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 \$1.00.

Article 3: REGISTERED AGENT: DONNA PATRICIA HOO

REGISTERED OFFICE: 11851 NW 32ND MANOR SUNRISE, FLORIDA 33323

*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. DONNA PATRICIA HOO (D), 11851 NW 32ND MANOR, SUNRISE, FLORIDA 33323

ح. 3.

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

DONNA PATRICIA HOO 11851 NW 32ND MANOR SUNRISE, FLORIDA 33323

In witness whereof, I have subscribed my name:

Signature of Incorporator

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