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(((H02000035535 2)))

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Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LUIS MESONES, CORP.

Certificate of Status	0
Certified Copy	1
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2/12/02

H02-35535

Articles of Incorporation

Article 1: Name of Corporation: LUIS MESONES, CORP.

Address of Corporation: 6292 NW 186 St., STE. 312 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: LUIS MESONES

REGISTERED OFFICE: 6292 NW 186 ST., STE. 312 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. LUIS MESONES, 6292 NW 186 ST. #312, MIAMI, FLORIDA 33015

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LUIS MESONES 6292 NW 186 ST. #312 MIAMI, FLORIDA 33015

in witness whereof, I have subscribed my name:

Signature of incorporator