

# Florida Department of State

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To:

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.

### FABCHEM IMPORT CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAUACSEE ELORINA

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## **Articles of Incorporation**

Article 1: Name of Corporation: FABCHEM IMPORT CORP.

Address of Corporation: 801 BRICKELL AVE., 9<sup>TH</sup> FLOOR MIAMI, FLORIDA 33131

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: TIMOTHY HARRIS

REGISTERED OFFICE: 801 BRICKELL AVE., 9<sup>th</sup> FLOOR MIAMI, FLORIDA 33181

\*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. TIMOTHY HARRIS (P,VP,S/T), 801 BRICKELL AVE., 9TH FLOOR, MIAMI, FLORIDA 33131

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

TIMOTHY HARRIS 801 BRICKELL AVE., 9<sup>TH</sup> FLOOR MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

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