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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.**FRESH XPRESS FOODS CORP.**

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

H02-43855

Articles of Incorporation

Article 1: Name of Corporation: **FRESH XPRESS FOODS CORP.**

Address of Corporation: **8540 SW 133RD AVE. RD. #406
MIAMI, FLORIDA 33183**

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: **ALEX CASTELLANOS**

REGISTERED OFFICE: **8540 SW 133RD AVE. RD. #406
MIAMI, FLORIDA 33183**

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

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Signature of Registered Agent

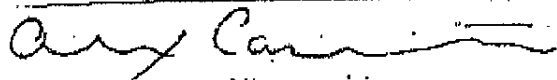
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ALEX CASTELLANOS, 8540 SW 133RD AVE. RD. #406, MIAMI, FLORIDA 33183**
2. **CHRISTINA CASTELLANOS, 8540 SW 133RD AVE. RD. #406, MIAMI, FLORIDA 33183**
3. **MONICA CASTELLANOS, 724 PALERMO AVE., CORAL GABLES, FLORIDA 33134**

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

**ALEX CASTELLANOS
8540 SW 133RD AVE. RD. #406
MIAMI, FLORIDA 33183**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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