

Division of Corporations

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) 358-7832

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTERTRANSFERS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H02-56936

Articles of Incorporation

Article 1: Name of Corporation: **INTERTRANSFERS HOLDINGS, INC.**

Address of Corporation: **261 NORTHEAST 1 STREET
MIAMI, FLORIDA 33132**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50,000,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **JOSE A. MARTINS**

REGISTERED OFFICE: **261 NORTHEAST 1 STREET
MIAMI, FLORIDA 33132**

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

S  Signature of Registered Agent, nt

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. DIR: **JOSE MARTINS, NORTHEAST 1 STREET, MIAMI, FLORIDA 33132**
2. DIR: **IRACI OLIVEIRA, 261 NORTHEAST 1 STREET, MIAMI, FLORIDA 33132**
- 3.

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

**JOAO J. SILVESTRE
261 NORTHEAST 1 STREET
MIAMI, FLORIDA 33132**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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