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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

FLORIDA PROFIT CORPORATION OR P.A.

DIAZ INTERNATIONAL TRADE, INC.

Certificate of Status	0
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02 MAR 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 20 2002

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Articles of Incorporation

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Article 1: Name of Corporation: **DIAZ INTERNATIONAL TRADE, INC.**
Address of Corporation: **12880 SOUTHWEST 147 STREET**
MIAMI, FLORIDA 33186

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **MARLYN DIAZ**
REGISTERED OFFICE: **12880 SOUTHWEST 147 STREET**
MIAMI, FLORIDA 33186

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


Signature of Registered Agent

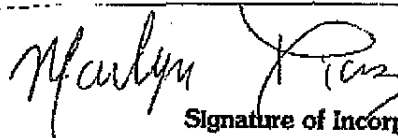
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARLYN DIAZ, 12880 SOUTHWEST 147 STREET, MIAMI, FLORIDA 33186**
2. **LOIDA DIAZ, 12880 SOUTHWEST 147 STREET, MIAMI, FLORIDA 33186**
3. **CYNTHIA DIAZ, 12880 SOUTHWEST 147 STREET, MIAMI, FLORIDA 33186**

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

MARLYN DIAZ
12880 SOUTHWEST 147 STREET
MIAMI, FLORIDA 33186

In witness whereof, I have subscribed my name:


Signature of Incorporator

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