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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

MCK INVESTMENTS, INC.

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

H02-62914

## **Articles of Incorporation**

Article 1: Name of Corporation: MCK INVESTMENTS, INC.

Address of Corporation: 7925 SOUTH WEST 79TH TERRACE

MIAMI, FLORIDA 33143

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 \$.001.

Article 3: REGISTERED AGENT: MIGUEL CANO

REGISTERED OFFICE: 7925 SOUTH WEST 79TH TERRACE MIAMI, FLORIDA 33143

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

Signature of Registered Agent

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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. MIGUEL CANO, 7925 SOUTH WEST 79TH TERRACE, MIAMI, FLORIDA 33143

2. CATHERINE CANO, 7925 SOUTH WEST 79th TERRACE, MIAMI, FLORIDA 33143

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MIGUEL CANO

7925 SOUTH WEST 79TH TERRACE

MIAMI, FLORIDA 33143

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-62914