

P02000033656

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

FLORIDA PROFIT CORPORATION OR P.A.

US1 FINANCIAL GROUP INC.

Certificate of Status	0
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H02-66416

Articles of Incorporation

Article 1: Name of Corporation: **US1 FINANCIAL GROUP INC.**

Address of Corporation: **9501 FONTAINEBLEAU BLVD. #106
MIAMI, FLORIDA 33172**

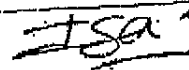
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Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$10.00**.

Article 3: REGISTERED AGENT: **ISABEL MEJIAS**

REGISTERED OFFICE: **8362 PINES BLVD. #300
PEMBROKE PINES, FLORIDA 33024**

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



Signature of Registered Agent

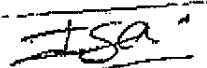
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JAIR SANTA, 9501 FONTAINEBLEAU BLVD. #106, MIAMI, FLORIDA 33172**
2. **CARLINA M. RESTREPO, 9501 FONTAINEBLEAU BLVD. #106, MIAMI, FLORIDA 33172**
- 3.

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

**ISABEL MEJIAS
8362 PINES BLVD. #300
PEMBROKE PINES, FLORIDA 33024**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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