

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832 SECRETARY OF STATE OF STATE OF CORPORATIONS
ON APR -3 AM11: 24

## FLORIDA PROFIT CORPORATION OR P.A.

ORIENTAL DIRECTORY USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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#### H02-72457

# Articles of Incorporation

Article 1: Name of Corporation: ORIENTAL DIRECTORY USA, INC.

Address of Corporation: 5818 PLUNKETT ST.

HOLLYWOOD, FLORIDA 33023

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: NELSON RUEDA

REGISTERED OFFICE: 5818 PLUNKETT ST.

HOLLYWOOD, FLORIDA 33023

\*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. NELSON B. RUEDA, 5818 PLUNKETT ST., HOLLYWOOD, FLORIDA 33023

2. ALLAN B. RUEDA, 5818 PLUNKETT ST., HOLLYWOOD, FLORIDA 33023

3.

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

NELSON RUEDA 5818 PLUNKETT ST. HOLLYWOOD, FLORIDA 33023

In witness whereof, I have subscribed my name:

Signature of Incorporator

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