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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.

OPTRIX COMMUNICATION INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **OPTRIX COMMUNICATION INC.**

Address of Corporation: **16604 SW 97 ST.
MIAMI, FLORIDA 33196**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **3,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **KA LUNG MAN**

REGISTERED OFFICE: **6511 SW 64 COURT
MIAMI, FLORIDA 33143**

*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. **NGAI-CHUNG LAU, 16604 SW 97 ST., MIAMI, FLORIDA 33196**
2. **WAI BONG CHENG, 5581 NW 112 AVE. #305, MIAMI, FLORIDA 33178**
3. **KA LUNG MAN, 6511 SW 64 COURT, MIAMI, FLORIDA 33143**

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

**NGAI-CHUNG LAU
16604 SW 97 ST.
MIAMI, FLORIDA 33196**

In witness whereof, I have subscribed my name:



(Signature of Incorporator)

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