

P02000054694

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : ACE INDUSTRIES, INC.  
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## FLORIDA PROFIT CORPORATION OR P.A.

T.H.S. INTERNATIONAL, INC.

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

**H02-139742**

## Articles of Incorporation

Article 1: Name of Corporation: **T.H.S. INTERNATIONAL, INC.**

Address of Corporation: **15900 SW 89 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 **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CARLOS VALENZA**

REGISTERED OFFICE: **15900 SW 89 ST.  
MIAMI, FLORIDA 33196**

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

*Carl Valenza*

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. **CARLOS VALENZA, 15900 SW 89 ST., MIAMI, FLORIDA 33196**
2. **DAVID MCGUIRE, 15900 SW 89 ST., MIAMI, FLORIDA 33196**
- 3.

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

**CARLOS VALENZA  
15900 SW 89 ST.  
MIAMI, FLORIDA 33196**

In witness whereof, I have subscribed my name:

*Carl Valenza*

Signature of Incorporator

**H02-139742**

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