

PO000058753

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000143722 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

02 MAY 28 PM 4:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

BOTERO INTERNATIONAL CORPORATION

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

T. GRIFFIN MAY 28 2002

H02-143722

Articles of Incorporation

Article 1: Name of Corporation: **BOTERO INTERNATIONAL CORPORATION**

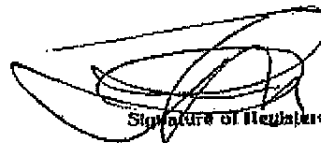
Address of Corporation: **1860 NORTH HIBISCUS
NORTH MIAMI, FLORIDA 33181**

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 **\$100**.

Article 3: REGISTERED AGENT: **DIANA HAMER**

REGISTERED OFFICE: **1860 NORTH HIBISCUS
NORTH MIAMI, FLORIDA 33181**

*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. **DIANA HAMER, 1860 NORTH HIBISCUS, NORTH MIAMI, FLORIDA 33181**

2.
3.

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

**DIANA HAMER
1860 NORTH HIBISCUS
NORTH MIAMI, FLORIDA 33181**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H02-143722