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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

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FLORIDA PROFIT CORPORATION OR P.A.

ACTION PACK, INC.

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

H02-152297

Articles of Incorporation

Article 1: Name of Corporation: **ACTION PACK, INC.**

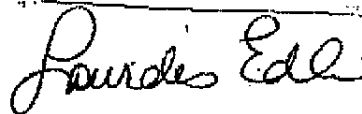
Address of Corporation: **17905 SW 188 ST.
MIAMI, FLORIDA 33187**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **2**, with **NO** par value.

Article 3: REGISTERED AGENT: **LOURDES EDLIN**

REGISTERED OFFICE: **17905 SW 188 ST.
MIAMI, FLORIDA 33187**

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



Signature of Registered Agent

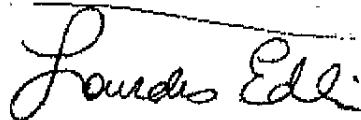
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ANNETTE ALFONSO (P), 14862 SW 178 TERR., MIAMI, FLORIDA 33187**
2. **LOURDES EDLIN (VP,S/T), 17905 SW 188 ST., MIAMI, FLORIDA 33187**

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

**LOURDES EDLIN
17905 SW 188 ST.
MIAMI, FLORIDA 33187**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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