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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0361

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

FALTESEK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02-159398

Articles of Incorporation

Article 1: Name of Corporation: **FALTESEK, INC.**

Address of Corporation: **14100 PALMETTO FRONTAGE RD. #106
MIAMI LAKES, FLORIDA 33016**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BILL FALTESEK**

REGISTERED OFFICE: **14100 PALMETTO FRONTAGE RD. #106
MIAMI LAKES, FLORIDA 33016**

*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.
- 2.
- 3.

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

**BILL FALTESEK
14100 PALMETTO FRONTAGE RD. #106
MIAMI LAKES, FLORIDA 33016**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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