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To:

Division of Corporations

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: ACE INDUSTRIES, INC.

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## FLORIDA PROFIT CORPORATION OR P.A.

GUILLORIE & ASSOCIATES, INC.

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7/18/02

## H02-168441

## **Articles of Incorporation**

Article 1: Name of Corporation: GUILLORIE & ASSOCIATES, INC.

Address of Corporation: 1215 N. FIELDLARK LN.

HOMESTEAD, FLORIDA 33035

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with NO par value.

Article 3:

REGISTERED AGENT: SAMUEL W. GUILLORY

REGISTERED OFFICE: 1215 N. FIELDLARK LN.

HOMESTEAD, FLORIDA 33035

\*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. SAMUEL W. GUILLORY (P), 1215 N. FIELDLARK LN., HOMESTEAD, FLORIDA 33035

2. CARLOS CABANES (\$/T), 12110 SW 181<sup>ST</sup> TERRACE, MIAMI, FLORIDA 33177

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

SAMUEL W. GUILLORY 1215 N. FIELDLARK LN.

HOMESTEAD, FLORIDA 33035

In witness whereof, I have subscribed my name:

Signature of Incorporator

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