Division of Corporations 7000

Florida Department of State

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Division of Corporations

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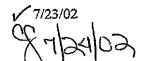
Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PIEDRA DE LUNA, INC.

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



H02-170554

Articles of Incorporation

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Article 1:

Name of Corporation: PIEDRA DE LUNA, INC.

SLOKE JARY OF STATE TALLAHASSEE FLORIDA

Address of Corporation: 7270 NW 66TH ST.

MIAMI, FLORIDA 33166

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: NAHIMA MUSTAFA

REGISTERED OFFICE: 7270 NW 66TH ST.

MIAMI, FLORIDA 33166

*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. NAHIMA MUSTAFA, 7270 NW 66TH ST., MIAMI, FLORIDA 33166

2. JOSELIN RASINES, 7270 NW 66TH ST., MIAMI, FLORIDA 33166

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Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

NAHIMA MUSTAFA 7270 NW 66TH ST. MIAMI, FLORIDA 33166

In witness whereof, I have subscribed my name:

Signature of Incorporator

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