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Florida Department of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

CHATEAUX HOLDINGS, INC.

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

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5-20 de 1920 de 19

H02-170941

Articles of Incorporation

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Article 1: Name of Corporation: CHATEAUX HOLDINGS, INC.

Address of Corporation: 1945 SOUTH OAK HAVEN CIRCLE
MIAMI, FLORIDA 33179

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 \$1.00.

Article 3: REGISTERED AGENT: ANTHONY HALL

REGISTERED OFFICE: 1945 SOUTH OAK HAVEN CIRCLE MIAMI, FLORIDA 33179

*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. ANTHONY HALL, 1945 SOUTH OAK HAVEN CIRCLE, MIAMI, FLORIDA 33179

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ANTHONY HALL 1945 SOUTH OAK HAVEN CIRCLE MIAMI, FLORIDA 33179

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-170941