Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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)358-2671 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PICHARDO AND ASSOCIATES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	SH6
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Articles of Incorporation

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Article 1:

Name of Corporation: PICHARDO AND ASSOCIATES, CORP.

SECRETARY OF STATE

Address of Corporation: 12370 SW 222 ST.

MIAMI, FLORIDA 33170

Article 2:

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

to be outstanding at any one time is 1,000, with NO par value.

Article 3:

REGISTERED AGENT: FERNANDO PICHARDO

REGISTERED OFFICE: 12370 SW 222 ST.

MIAMI, FLORIDA 33170

*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.

З.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

FERNANDO PICHARDO 12370 SW 222 ST. MIAMI, FLORIDA 33170

In witness whereof, I have subscribed my name:

Signature of Incorporator

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