

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-257

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

FLORIDA PROFIT CORPORATION OR P.A.

REGUEZ INVESTMENTS, INC.

Certificate of Status	0
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Page Count	81 2
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Articles of Incorporation

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Article 1:

Name of Corporation: REGUEZ INVESTMENTS, INC.

- SECRETARY OF STATE -TALLAHASSEE FLORIDA

Address of Corporation: 947 ISLE RD.

BOYNTON BEACH, FLORIDA 33435

Article 2:

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

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: JOSE RODRIGUEZ

REGISTERED OFFICE: 947 ISLE RD.

BOYNTON BEACH, FLORIDA 33435

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Improportion

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. JOSE RODRIGUEZ, 947 ISLE RD., BOYNTON BEACH, FLORIDA 33435

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOSE RODRIGUEZ 947 ISLE RD. BOYNTON BEACH, FLORIDA 33435

In witness whereof, I have subscribed my name:

Signature of Firelineral Agen

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