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TRANSMITTAL LETTER

FILED

02 AUG 29 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500007423175--9

-08/29/02--01025--021

*****78.75 *****78.75

SUBJECT: A & C PROCESSING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FLORIDA INS URANCE & ACCT SERV INC
Name (printed or typed)

P O BOX 651221
Address

MIAMI, FL. 33265
City, State & Zip

(305) 461-4884
Daytime Telephone number

Please take note that Maria Martinez registered a fictitious name on 3/
3/15/2001 copy attached.

Please send the Articles to the address listed above.

Thank you.

NOTE: Please provide the original and one copy of the articles.

8-30-02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & C PROCESSING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9240 SUNSET DRIVE
SUITE # 208
MIAMI FL. 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK
\$1.00 PAR VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA MARTINEZ
9240 SUNSET DRIVE
SUITE # 208
MIAMI, FL. 33173

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA MARTINEZ
9240 SUNSET DRIVE
SUITE # 208
MIAMI, FL. 33173

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MARIA MARTINEZ (PRESIDENT)
9240 SUNSET DRIVE
SUITE # 208
MIAMI, FL. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of AUGUST, 2002.



Signature

MARIA MARTINEZ (PRESIDENT)

Signature

Signature

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A & C PROCESSING INC
2. The name and address of the registered agent and office is:
MARIA MARTINEZ
(NAME)
9240 SUNSET DRIVE SUITE # 208
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33173 ○
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Maria Martinez
MARIA MARTINEZ (PRESIDENT)

DATE AUGUST 22, 2002