## Pod-ocolo/66/ Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

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

Fax Number : (305)373-7718

OZ SEP 19 PH 4: 09
SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

ALTA DESIGN, INC.

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

## Articles of Incorporation

Article 1:

Name of Corporation: ALTA DESIGN, INC.

Address of Corporation: 8650 SW 67 AVE. #1008
MIAMI, FLORIDA 33143

Article 2:

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

outstanding at any one time is 100, with NO par value.

Article 3:

REGISTERED AGENT: ANN MARIE LLORO

REGISTERED OFFICE: 8650 SW 67 AVE. #1008 MIAMI, FLORIDA 33143

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

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SECRETARY OF STA

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. ANN MARIE LLORO, 8650 SW 67 AVE. #1008, MIAMI, FLORIDA 33143

2. ANNCECILLE IZQUIERDO-PITELLI, 11726 SW 114 TERR., MIAMI, FL 33186

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ANN MARIE LLORO 8650 SW 67 AVE. #1008 MIAMI, FLORIDA 33143

In witness whereof, I have subscribed my name:

Signature of Incorporator

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