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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) 373-7718

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02 SEP 24 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NORTH POINTE METAL INDUSTRIES, INC.

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

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H02-202872

Articles of Incorporation

Article 1: Name of Corporation: **NORTH POINTE METAL INDUSTRIES, INC.**

Address of Corporation: **9416 SW 52ND PL.
COOPER CITY, FLORIDA 33328**

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: RUBEN RUIZ**

**REGISTERED OFFICE: 9416 SW 52ND PL.
COOPER CITY, FLORIDA 33328**

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


Signature of Registered Agent

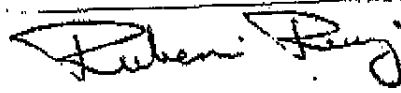
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RUBEN RUIZ, 9416 SW 52ND PL., COOPER CITY, FLORIDA 33328**
2. **HEIDI R. RUIZ, 9416 SW 52ND PL., COOPER CITY, FLORIDA 33328**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RUBEN RUIZ
9416 SW 52ND PL.
COOPER CITY, FLORIDA 33328**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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