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Division of Corporations
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From:
Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

ELENA MATHESON, INC.

Certificate of Status	0
Certified Copy	1
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H02-204295

Articles of Incorporation

Article 1: Name of Corporation: ELENA MATHESON, INC.

Address of Corporation: 1200 EUCLID AVE. #306
MIAMI BEACH, FLORIDA 33139

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: CARMEN SOMARRIBA

REGISTERED OFFICE: 1200 EUCLID AVE. #306
MIAMI BEACH, FLORIDA 33139

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

Carmen Somarriba

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.
- 3.

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

CARMEN SOMARRIBA
1200 EUCLID AVE. #306
MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

Carmen Somarriba

Signature of Incorporator

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