Division of Corporations

FILE 1 of 2

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## 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

: (305)358-2571

Phone Fax Number

1 (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

TRUJILLO BROTHERS OF MIAMI-DADE CORP.

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

11/21/02

## **Articles of Incorporation**

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Article 1: Nar

Name of Corporation: TRUJILLO BROTHERS OF MIAMI-DADE CORP.

Address of Corporation: 1100 NW 23RD ST.

MIAMI, FLORIDA 33127

Article 2:

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

to be outstanding at any one time is 10,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: TERRANCE J. MULLIN, ESQ.

REGISTERED OFFICE: 3059 GRAND AVE., STE. 340
MIAMI, FLORIDA 33133

\*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. LUCAS TRUJILLO JR. (P,S,D), 1100 NW 23<sup>ND</sup> ST., MIAMI, FLORIDA 33127

2. ALBERTO TRUJILLO (VP,T,D), 1100 NW 23RD ST., MIAMI, FLORIDA 33127

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

TERRANCE J. MULLIN, ESQ. 3059 GRAND AVE., STE. 340 MIAMI, FLORIDA 33133

In witness whereof, I have subscribed my name:

Signature of Incorporator

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