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(((H02000230129 7)))

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

NEW TECH ENGINEERING SERVICES, INC.

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

NOV 2 7

#### H02-230129

# **Articles of Incorporation**

Article 1: Name of Corporation: NEW TECH ENGINEERING SERVICES, INC.

Address of Corporation: 3111-B SW 27<sup>TH</sup> AVE.

MIAMI. FLORIDA 33133

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JAMES A. ROMANO JR.

REGISTERED OFFICE: 3111-B SW 27<sup>TH</sup> AVE.

MIAMI, FLORIDA 33133

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

SECRETARY OF STATE TALLAHASSEE, FLORE OZ NOV 26 AM 6: 3

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. GEORGE HOWARD (P), 9133 NW 1<sup>st</sup> COURT, PEMBROKE PINES, FLORIDA 33025

2. JAMES ROMANO (S), 6505 SW 69TH AVE., S. MIAMI, FLORIDA 33143

3.

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

GEORGE HOWARD 3111-B SW 27<sup>TH</sup> AVE. MIAMI, FLORIDA 33133

In witness whereof, I have subscribed my name:

Signature of incorporator

H02-230129