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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

FLORIDA PROFIT CORPORATION OR P.A.

H.S. INTERNATIONAL ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
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H02-232652

Articles of Incorporation

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Article 1: Name of Corporation: **H.S. INTERNATIONAL ENTERPRISES, CORP.**

Address of Corporation: **150 SE 2ND AVE., STE. 1200
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BORIS ROSEN**

REGISTERED OFFICE: **150 SE 2ND AVE., STE. 1200
MIAMI, FLORIDA 33131**

*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. **HECTOR R. SCHEJTMAN (P,S/T,D), 150 SE 2ND AVE., STE. 1200, MIAMI, FLORIDA 33131**
2. **BORIS ROSEN (VP), 150 SE 2ND AVE., STE. 1200, MIAMI, FLORIDA 33131**
- 3.

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

**HECTOR R. SCHEJTMAN
150 SE 2ND AVE., STE. 1200
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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