

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001330
Phone : (305) 358-2571
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02 DEC -6 AM 8:26
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

REALTECH ENTERPRISES INC.

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

H02-234622

Articles of Incorporation

Article 1: Name of Corporation: **REALTECH ENTERPRISES INC.**

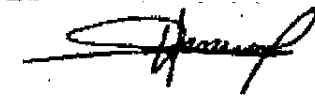
Address of Corporation: **1078 NORTH EAST 158TH STREET
MIAMI, FLORIDA 33162**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **JEAN PATRICK HENRY**

REGISTERED OFFICE: **1078 NORTH EAST 158TH STREET
MIAMI, FLORIDA 33162**

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



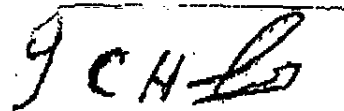
Signature of Registered Agent

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. **GERALD MONTILUS, 16855 NORTH WEST 10TH STREET, PEMBROKE PINES, FLORIDA 33028**
2. **ARTHUR CELESTIN-MEGIE, 8850 SOUTH WEST, MIRAMAR, FLORIDA 33025**
3. **MAXIME LATOUR, 985 NORTH WEST 132 STREET, MIAMI, FLORIDA 33168**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**YVES J. CHARLES
1195 NORTH WEST 127 STREET
MIAMI, FLORIDA 33168**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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