

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : .070744001530 : (305)358-2571 Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

R,E. CABRERA & ASSOCIATES, INC.

Certificate of Status Certified Copy Page Count 01 stimated Charge \$78.75 12/09/2002 10:54 954-689-4709

LANCE P MIRRER CPA VAUNGLA & ASSOCIATES PAGE 03/04 PAGE 01

HO2-235184

ARTICLES OF INCORPORATION

OF

R. E. CABRERA & ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for Profit under Chapter 607.

of the Florida Statutes.

ARTICLE 1-NAME

The name of the Corporation is R. E. CABRERA & ASSOCIATES, INC. EFFECTIVE DA

ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be January 1st 2003.

ARTICLE 4 - PRINCIPAL ADDRESS

The address of the principal place of business of the corporation is Post Office Box 16141, Plantation, Florida 33318-6141, and the mailing address is the same.

<u> ARTICLE 5 – INCORPORATOR</u>

The name and street address of the incorporator of this corporation is:

Richard E. Cabrera Post Office Box 16141 Plantation, Florida 33318-6141

ARTICLE 6 - PRESIDENT

The initial President of the Corporation shall be Richard E. Cabrera whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

The corporation shall have the authority to issue FIVE THOUSAND (5,000) shares of common stock, in one class only, each with a par value of ONE DOLLAR (\$1.00).

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ARTICLE 8 - BOARD OF DIRECTORS

The initial Board of Directors shall have 2 member(s) whose name(s) and address (es) is/are as follows:

Richard E. Cabrera Post Office Box 16141, Plantation, Florida 33318-6141 Michele G. Cebrera Post Office Box 16141, Plantation, Florida 33318-6141

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE 9-REGISTERED AGENT

The name and address of the initial registered agent shall be:

Lance P. Mirrer, CPA 5400 S. University Drive, Suite 601 Davie, FL 33328

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 12 - 8 - 02

Dated: 12-8-02

Registered Agent

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