

Florida Department of State

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To:

Division of Corporations

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: (850)205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number

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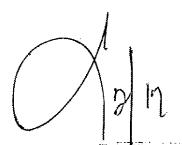
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FLORIDA PROFIT CORPORATION OR P.A.

SECURE STOP HIALEAH CORPORATION



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Articles of Incorporation

Article 1: Name of Corporation: SECURE STOP HIALEAH CORPORATION

Address of Corporation; 2795 NW 82 AVE. MIAMI, FL, 33122

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 0.

Article 3: REGISTERED AGENT: DELSIS PENA

REGISTERED OFFICE: 2795 NW 82 AVE. MIAMI, FL. 33122

*I am familiar with and hereby accept the duties and responsibilities as Register 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. PRESIDENT/ SECRETARY: DELSIS PENA 2795 NW 82 AVE. MIAMI, FL. 33122

2. VP/TREASURE: ALFREDO GONZALEZ 2795 NW 82 AVE. MIAMI, FL. 33122

3.

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

ALFREDO GONZALEZ 2795 NW 82 AVE. MIAMI, FL, 33122

In wifness whereof, I have subscribed my name:

Signature of Incorporator

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