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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
NUMINA AUTO GROUP CORP.

Certificate of Status	0
Certified Copy	1
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03 MAR -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H03-68605

Articles of Incorporation

03 MAR -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **NUMINA AUTO GROUP CORP.**

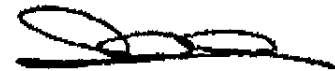
Address of Corporation: **1126 S. FEDERAL HWY, STE. 174
FT. LAUDERDALE, FL. 33316**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000,000**, with a par value of **0**.

Article 3: REGISTERED AGENT: **IRENE RANDALL**

REGISTERED OFFICE: **1126 S. FEDERAL HWY, STE. 174
FT. LAUDERDALE, FL. 33316**

*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. **IRENE RANDALL 1126 NO. FEDERAL HWY, STE. 174, FT. LAUDERDALE, FL. 33316**
2. **JASON CORNELIUS 4400 NO. FEDERAL HWY, STE. 55, BOCA RATON, FL. 33431**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**IRENE RANDALL
1126 S. FEDERAL HWY, STE. 174
FT. LAUDERDALE, FL. 33316**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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