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

FLORIDA PROFIT CORPORATION OR P.A.

A & C WILLIAMS TRANSPORTATION INC.

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Articles of Incorporation

Article 1: Name of Corporation: A & C WILLIAMS TRANSPORTATION INC.

Address of Corporation: 7475 N.W. 44 ST APT. 801 LAUDERHILL, FL. 33319

- Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of 1.00.
- Article 3: **REGISTERED AGENT: ALPHONSO M. WILLIAMS**

REGISTERED OFFICE: 7475 N.W. 44 ST. APT. 801 LAUDERHILL, FL. 33319

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

Oly harso M. William Signature of Registered Agent

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- 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.
- 2.
- З.
- Article 5: The NAME and ADDRESS of the INCORPORATOR is: ALPHONSO M. WILLIAMS 7475 N.W. 44 ST. APT. 801 LAUDERHILL, FL. 33319

In witness whereof, I have subscribed my name:

alphing m. Will.

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11¹¹ STREET, MIAMI, FL. 33136, (305) 358-2571