

Florida Department of State

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To:

Division of Corporations

: (850)205~0381 Fax Number

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone

: (305)373-7718 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BAIRES CITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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3/19/03

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Articles of Incorporation

Article 1: Name of Corporation: BAIRES CITY, INC.

> Address of Corporation: 1446 OCEAN DRIVE APT, 43 MIAMI BEACH, FL. 33139

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 1.00.

Article 3: REGISTERED AGENT: CARLOS RODOLFO GARCIA

> REGISTERED OFFICE: 1446 OCEAN DRIVE APT. 43 MIAMI BEACH, FL. 33139

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

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. CARLOS RODOLFO GARCIA 1446 OCEAN DRIVE APT. 43 MIAMI BEACH, FL. 33139

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

CARLOS RODOLFO GARCIA 1446 OCEAN DRIVE APT. 43 MIAMI BEACH, FL, 33139

In witness whereof, I have subscribed my name:

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