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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

~~REGIS INVESTMENT, INC.~~

R AND G INVESTMENT OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H03-110481

Articles of Incorporation

Article 1: Name of Corporation: **R AND G INVESTMENT OF MIAMI, INC.**

Address of Corporation: **461 E HIALEAH DRIVE
HIALEAH, FL. 33010**

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: **RAYNELL QUIRIELLO**

REGISTERED OFFICE: **461 E HIALEAH DRIVE
HIALEAH, FL. 33010**

*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. **RAYNELL QUIRIELLO, 461 E HIALEAH DRIVE, HIALEAH, FL. 33010**
2. **ESIO GALARDI, 461 E HIALEAH DRIVE, HIALEAH, FL. 33010**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**RAYNELL QUIRIELLO
461 E HIALEAH DRIVE
HIALEAH, FL. 33010**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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