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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
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FLORIDA PROFIT CORPORATION OR P.A.

J & B WAREHOUSES, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Articles of Incorporation

Article 1: Name of Corporation: **J & B WAREHOUSES, INC.**

Address of Corporation: **6117 RIVIERA DRIVE
CORAL GABLES, FL. 33146**

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 **0**.

Article 3: REGISTERED AGENT: **JAIME GALCERAN**

REGISTERED OFFICE: **6117 RIVIERA DRIVE
CORAL GABLES, FL. 33146**

*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. **JAIME GALCERAN, 6117 RIVIERA DRIVE, CORAL GABLES, FL. 33146**
2. **BERTA GALCERAN, 6117 RIVIERA DRIVE, CORAL GABLES, FL. 33146**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JAIME GALCERAN
6117 RIVIERA DRIVE
CORAL GABLES, FL. 33146**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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