

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ROBERTO JOYERIA Y EMPENOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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8/7/03

H03-249337

Articles of Incorporation

Article 1: Name of Corporation: ROBERTO JOYERIA Y EMPENOS, INC.

Address of Corporation: 2050 WEST 56 STREET, SUITE 19

HIALEAH, FL. 33016

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 0.

Article 3: REGISTERED AGENT: RICARDO RIVAS

REGISTERED OFFICE: 2050 W 56 ST., SUITE 19
HIALEAH, FL. 33016

*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, RICARDO RIVAS, 2050 W 56 STREET, HIALEAH, FL. 33016

2, RICHARD RIVAS, 2050 W 56 STREET, HIALEAH, FL. 33016

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICARDO RIVAS

2050 W 56 STREET, SUITE 19

HIALEAH, FL. 33016

In witness whereof, I have subscribed my name:

Signature of Incorporator

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