

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ARTISTIC HEADBOARD DESIGNS, INC.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H03-275130

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **ARTISTIC HEADBOARD DESIGNS, INC.**

Address of Corporation: **6073 N.W. 167TH ST., SUITE C-11
MIAMI LAKES, FL. 33015**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **JUAN L. PEREZ**

REGISTERED OFFICE: **6073 NW 167TH ST., SUITE C-11
MIAMI LAKES, FL. 33015**

*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. **JUAN L. PEREZ, 6073 NW 167TH ST., SUITE C-11, MIAMI LAKES, FL. 33015**
2. **JUAN M. PEREZ, 6073 NW 167TH ST., SUITE C-11, MIAMI LAKES, FL. 33015**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JUAN L. PEREZ
6073 NW 167TH ST., SUITE C-11
MIAMI LAKES, FL. 33015**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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