

**P03000103911**

Florida Department of State  
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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  
Fax Number : (305) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**CALLISTO MANAGEMENT INC.**

Certificate of Status	0
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**H03-281874**

## **Articles of Incorporation**

Article 1: Name of Corporation: **CALLISTO MANAGEMENT INC.**

Address of Corporation: **1626 SOUTH MIAMI AVENUE  
MIAMI, FLORIDA 33129**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0**.

Article 3: REGISTERED AGENT: **JULIAN ALBERTO URIBE**

REGISTERED OFFICE: **1626 SOUTH MIAMI AVENUE  
MIAMI, FLORIDA 33129**

\*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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**JULIAN ALBERTO URIBE  
1626 SOUTH MIAMI AVENUE  
MIAMI, FLORIDA 33129**

In witness whereof, I have subscribed my name: \_\_\_\_\_



Signature of Incorporator

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