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From:

Account name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

O.K. CHEESE CORP.

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9/23/03

## **Articles of Incorporation**

Article 1: Name of Corporation: O.K. CHEESE CORP.

Address of Corporation: 13951 SW 66 ST. #704 A MIAMI, FL. 33183

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: OSCAR CRUZ

REGISTERED OFFICE: 13951 SW 66 ST. #704 A MIAMI, FL. 33183

\*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. OSCAR CRUZ, 13951 SW 66 ST., #704 A, MIAMI, FL. 33183

2.

3.

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

O.K. CHEESE CORP. 13951 SW 66 ST. #704 A MIAMI, FL. 33183

In witness whereof, I have subscribed my name:

Signature of Incorporator

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