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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.

ERNESTO R. PEREZ, J.D., C.P.A., P.A.

| البيبات المساحد |          |         |
|---|----------|---------|
| Certificate of Status   | <u>-</u> | 0       |
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Corporate Filing

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10/6/03

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H03-291204

## Articles of Incorporation

Article 1:

Name of Corporation: ERNESTO R. PEREZ, J.D., C.P.A., P.A.

Address of Corporation: 200 SOUTH BISCAYNE BOULEVARD, SUITE 600

MIAMI, FL. 33131

CORPORATE PURPOSE: ACCOUNTING

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 0.

Article 3:

REGISTERED AGENT: ERNESTO R. PEREZ

REGISTERED OFFICE: 200 SOUTH BISCAYNE BOULEVARD, SUITE 600

MIAMI, FL. 33131

\*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:

ERNESTO R. PEREZ

200 SOUTH BISCAYNE BLVD., SUITE 600

MIAMI, FL. 33131

In witness whereof, I have subscribed my name:

TAR. Ro

Signature of Incorporator

H03-291204