## 00011754 Florida Department of State

Division of Corporations Public Access System

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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.

MADE IN AMERICA PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Corporate Filing

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Article 1:

Name of Corporation: MADE IN AMERICA PRODUCTS, INC.

Address of Corporation: 626 MERIDIAN AVE. #6

MIAMI BEACH, FL. 33139

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 1.00.

Article 3:

REGISTERED AGENT: ELI ARIELI

REGISTERED OFFICE: 626 MERIDIAN AVE. #6 MIAMI, FL 33139

\*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:

ELI ARIELI

**626 MERIDIAN AVE. #6** MIAMI BEACH, FL. 33139

In witness whereof, I have subscribed my name:

Signature of Incorporator

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