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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.

CASA MARINELY CORP.

Certificate of Status	0
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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Articles of Incorporation

Article 1: Name of Corporation: **CASA MARINELLYCORP.**

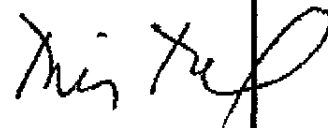
Address of Corporation: **150 SE 2ND AVENUE, #1200
MIAMI, FL. 33131**

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: **BORIS ROSEN, CPA**

REGISTERED OFFICE: **150 SE 2ND AVE., #1200
MIAMI, FL. 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



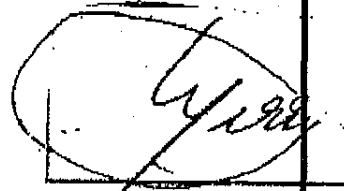
Signature of Registered Agent

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. P/VP/S/T/D: **NELLY CASTILLO PENA DE QUEZADA, 150 SE 2ND AVE., #1200, MIAMI, FL. 33131**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**NELLY CASTILLO PENA DE QUEZADA
150 SE 2ND AVENUE, #1200
MIAMI, FL. 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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