Division of Corporations

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Florida Department of State

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SECRETARY OF STATE TALL AHASSEF FLORIDA

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

J. A. ZELAYA INC.

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Articles of Incorporation

SECRETARY DE STATE

1 ;

TALL AHASSEE FLORIDA

Article 1:

Name of Corporation: J.A. ZELAYA INC.

Address of Corporation: 4390 URQUHART ST.

LAKE WORTH, FL. 33461

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: JORGE A. ZELAYA

REGISTERED OFFICE: 4390 URQUHART ST.

LAKE WORTH, FL. 33461

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

Jage A Zalanga

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. JORGE A. ZELAYA, 4390 URQUHART ST., LAKE WORTH, FL. 33461

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JORGE A. ZELAYA C/O SANDRO RAMOS 4390 URQUHART ST. LAKE WORTH, FL. 33461

In witness whereof, I have subscribed my name:

Porge A Beliga

Signature of Incorporator

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