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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN APOTHECARY INTERNATIONAL CORPORATION

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H03-336850

Articles of Incorporation

Article 1: Name of Corporation: **AMERICAN APOTHECARY INTERNATIONAL CORPORATION**

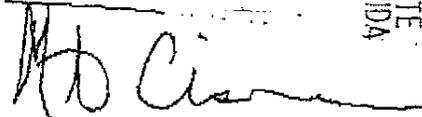
Address of Corporation: **12410 SW 114 TERRACE
MIAMI, FL. 33186**

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 **1.00**.

Article 3: REGISTERED AGENT: **MIGUEL A. CISNEROS**

REGISTERED OFFICE: **12410 SW 114 TERRACE
MIAMI, FL. 33186**

*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: **MIGUEL A. CISNEROS, 12410 SW 114 TERRACE, MIAMI, FL. 33186**
2. VP: **HELENA NAHT, 10320 SW 115 AVENUE, MIAMI, FL. 33186**
3. S/T: **RACHEL MARKEL, 11233 SW 88 ST. E-204, MIAMI, FL. 33186**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MIGUEL A. CISNEROS
12410 SW 114 TERRACE
MIAMI, FL. 33186**

In witness whereof, I have subscribed my name: _____



Signature of Incorporator

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