

# P03000152212

Florida Department of State  
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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

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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**

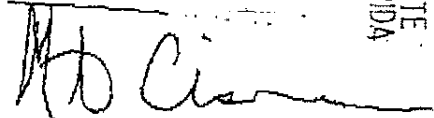
Address of Corporation: **12410 SW 114 TERRACE  
MIAMI, FL. 33186**

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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