

P04000006478

Florida Department of State
Division of Corporations
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

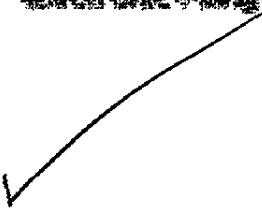
DE FARIA JOSE & SON, INC.

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ARTICLES OF INCORPORATION

Article I

NAME AND ADDRESS OF CORPORATION

De Faria Jose & Son, Inc.
7441 Wayne Ave. Miami Beach, Florida 33141

Article II

CAPITAL STOCK

The number of shares, which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED)

Article III

REGISTERED AGENT NAME AND ADDRESS

Registered agent name: Henry Padilla
Registered agent address: 12488 NE 7th Ave North Miami, FL 33161

- I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.
- Today Monday, January 5, 2004 so help me God.


Signature of Registered Agent

Article IV

THE BOARD OF DIRECTORS

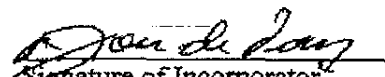
First listed is the President; second is the Vice president, then the Secretary and the treasurer.
(Board of directors is not required).

- President – Jose De Faria
- Vice President – Weldon De Faria
- Secretary – Weldon De Faria
- Treasurer – Jose De Faria

Article V

THE NAME AND ADDRESS OF THE INCORPORATOR

Incorporator name: Jose De Faria
Incorporator Address: 7441 Wayne Ave. Miami Beach, Florida 33141
In witness whereof, I have subscribe my name:


Signature of Incorporator

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