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FLORIDA PROFIT CORPORATION OR P.A.

ALFONSO & COMPANY, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2004

ACE INDUSTRIES, INC.

SUBJECT: ALFONSO & COMPANY, P.A.
REF: W04000001398

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H04-4065

Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **ALFONSO & COMPANY, P.A.**

Address of Corporation: **6907 TRIONFO STREET
CORAL GABLES, FL. 33146**

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 **0.01**.

Article 3: REGISTERED AGENT: **THOMAS TEW**

REGISTERED OFFICE: **201 S. BISCAYNE BLVD., SUITE 2600
MIAMI, FL. 33131-4336**

CORPORATE PURPOSE: TO PROVIDE LEGAL AND ACCOUNTING CONSULTING SERVICES

*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/S/D: **MARTA ALFONSO, 6907 TRIONFO STREET, CORAL GABLES, FL. 33146**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MARTA ALFONSO
6907 TRIONFO STREET
CORAL GABLES, FL. 33146**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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