

P04000012915

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

FLORIDA PROFIT CORPORATION OR P.A.

KATO CRUZ INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H04-10174

Articles of Incorporation

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Article 1: Name of Corporation: **KATO CRUZ INC.**

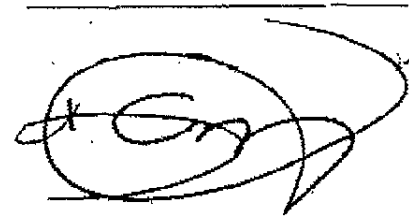
Address of Corporation: **344 W GARDEN COVE CIRCLE
DAVIE, FL. 33325**

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 **1.00**.

Article 3: REGISTERED AGENT: **KATO CRUZ**

REGISTERED OFFICE: **344 W GARDEN COVE CIRCLE
DAVIE, FL. 33325**

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



Signature of Registered Agent

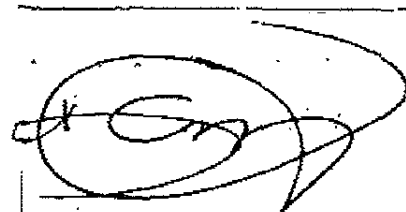
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **KATO CRUZ, 344 W GARDEN COVE CIR., DAVIE, FL. 33325**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**KATO CRUZ
344 W GARDEN COVE CIRCLE
DAVIE, FL. 33325**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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