

P04000027604

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000029309 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

FILED  
04 FEB 10 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HIALEAH GARDEN INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**H04-29309**

**Articles of Incorporation**

**FILED**

**04 FEB 10 PM 4:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Article 1: Name of Corporation: **HIALEAH GARDEN INC.**

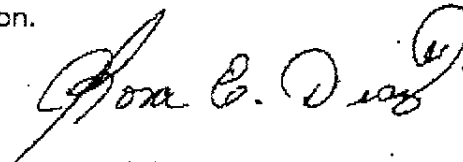
Address of Corporation: **8404 N.W. 103 ST., BUILDING #1  
HIALEAH, FL. 33016**

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 **5.00**.

Article 3: REGISTERED AGENT: **ROSA DIAZ**

REGISTERED OFFICE: **5578 N.W. 194 LANE  
OPA LOCKA, FL. 33055**

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



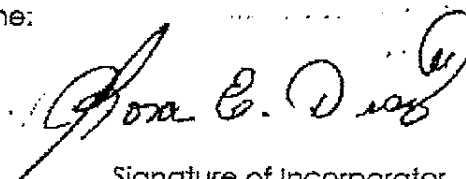
Signature of Registered Agent

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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**ROSA E. DIAZ  
5578 N.W. 194 LANE  
OPA LOCKA, FL. 33055**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H04-29309**