

# Florida Department of State

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To:

Division of Corporations.

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

(305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

#### BAIRES INTERNATIONAL GROUP INC.

Certificate of Status	0
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### H04-45452

## Articles of Incorporation

Article 1: Name of Corporation: BAIRES INTERNATIONAL GROUP INC.

> Address of Corporation: 8100 GENEVA CT. #C-334 DORAL FL. 33166

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: DANIEL LOPEZ

> REGISTERED OFFICE: 8100 GENEVA CT. #C-334 DORAL, FL. 33166

\*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.

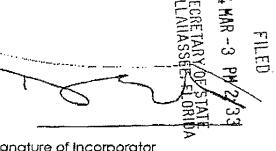
- 1. P. DANIEL LOPEZ, 8100 GENEVA CT. #C-334, DORAL, FL. 33166
- 2. VP: ARNALDO H. CAMPILONGO, 4075 NW 18 ST. #109, MIAMI, FL. 33126
- S/T: GUSTAVO A. MALDONADO, 9733 ARBOR OAKS LN #306, BOCA RATON, FL. 33428

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> DANIEL LOPEZ 8100 GENEVA CT. #C-334

DORAL, FL. 33166

In witness whereof, I have subscribed my name:



Signature of Incorporator

#### H04-45452