

P040000 46693

**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.

((H04000055482 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

FLORIDA PROFIT CORPORATION OR P.A.

HENNESSEY SUNLAND INTERNACIONAL HOLDING CORP.

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

04 MAR 15 AM 11:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

7503/16/04

H04-55482

Articles of Incorporation

Article 1: Name of Corporation: **HENNESSEY SUNLAND INTERNACIONAL HOLDING CORP.**


Address of Corporation: **7270 NW 12TH STREET 860
MIAMI, FL. 33126**

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**.

Article 3: REGISTERED AGENT: **EMILIO T. NAVARRO**

REGISTERED OFFICE: **1101 SUNSET RD.
CORAL GABLES, FL. 33143**

*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: **EMILIO NAVARRO, 1101 SUNSET RD., CORAL GABLES, FL. 33143**
2. VP: **LUIS TOMAS CACELLA, 3015 PARKERHILL RD., APT. 1002, MISSISSAUGA, ONT. L5B 4B2**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**EMILIO T. NAVARRO
1101 SUNSET RD.
CORAL GABLES, FL. 33143**

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 15 AM 11:12

H04-55482