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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

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: (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

ALBERTO INVESTMENTS, INC.

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### H04-60755

# Articles of Incorporation

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Article 1:

Name of Corporation: ALBERTO INVESTMENTS, INC.

Address of Corporation: 4432 LAKE TAHOE CIRCLE

WEST PALM BEACH, FL. 33409

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 20,000, with a par value of 0.

Article 3:

REGISTERED AGENT: FAUSTO ALBERTO

REGISTERED OFFICE: 4432 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL. 33409

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

Jausto alberto

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: FAUSTO ALBERTO, 4432 LAKE TAHOE CIRCLE, WEST PALM BEACH, FL. 33409

3.

٠,

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**FAUSTO ALBERTO** 

4432 LAKE TAHOE CIRCLE WEST PALM BEACH, FL. 33409

In witness whereof, I have subscribed my namel

Slanature of Incorporator

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