

## Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Phone Fax Number

: (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

CHILE-RX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	91
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## H04-98124

## **Articles of Incorporation**

Article 1: Name of Corporation: CHILE-RX, INC.

Address of Corporation; 20152 NE 19 PLACE

N. MIAMI BEACH, FL. 33179

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 0.

Article 3: REGISTERED AGENT: STEVEN J. FISHMAN

REGISTERED OFFICE: 20152 NE 19 PLACE

N. MIAMI BEACH, FL. 33179

\*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/VP/S/T: STEVEN J. FISHMAN, 20152 NE 19TH PLACE, N. MIAMI BEACH, FL. 33179

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

STEVEN J. FISHMAN 20152 NE 19<sup>TH</sup> PLACE N. MIAMI BEACH, FL. 33179

In witness whereof, I have subscribed my name:

Signature of Incorporator

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