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FAX 305 373 7718

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

CRUZ TRANSPORT SERVICES INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2004

ACE INDUSTRIES INC

SUBJECT: CRUZ TRANSPORT SERVICES
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Articles of Incorporation

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Article 1: Name of Corporation: **CRUZ TRANSPORT SERVICES INC.**

Address of Corporation: **3241 MADDEN ROAD
WEST PALM BEACH, FL 33406**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **ROBERT CRUZ**

REGISTERED OFFICE: **3241 MADDEN ROAD
WEST PALM BEACH, FL 33406**

*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) **ROBERT CRUZ, 3241 MADDEN ROAD, WEST PALM BEACH, FL 33406**
- 2.(V) **ROBERT CRUZ, 3241 MADDEN ROAD, WEST PALM BEACH, FL 33406**
- 3.(S) **ROBERT CRUZ, 3241 MADDEN ROAD, WEST PALM BEACH, FL 33406**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ROBERT CRUZ
3241 MADDEN ROAD
WEST PALM BEACH, FL 33406**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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