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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.

PAESA INTERNATIONAL INC.

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Articles of Incorporation

2004 JUN 30 A 8:27

Article 1: Name of Corporation: **PAESA INTERNATIONAL INC.** SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Address of Corporation: **16225 SW 7ST**
PEMBROKE PINES, FL 33027

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50**, with a par value of **0**.

Article 3: REGISTERED AGENT: **YAMILE MARRERO**
REGISTERED OFFICE: **17600 COLLINS AVENUE**
SUNNY ISLES BEACH, FL 33160

*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) **JUAN MANUEL ROMERO, 16225 SW 7ST, PEMBROKE PINES, FL 33027.**
2.(S) **CONSUELO VILAR, 16225 SW 7ST, PEMBROKE PINES, FL 33027.**
3.(T) **ISABEL COLLINS, 16225 SW 7ST, PEMBROKE PINES, FL 33027.**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
YAMILE MARRERO
17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

In witness whereof, I have subscribed my name:



Signature of Incorporator

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