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MIAMI ENGRAVING

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

MARINA GRANDE 514 INC.

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Articles of Incorporation

Article 1: Name of Corporation: **MARINA GRANDE 514 INC.**

Address of Corporation: **17600 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160**

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 **1.00**

Article 3: **REGISTERED AGENT: YAMILE MARRERO**

**REGISTERED OFFICE: 17600 COLLINS AVE.
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) **CONSUELO VILAR, 17600 COLLINS AVE., SUNNY ISLES BEACH, FL 33160**

2.

3.

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

In witness whereof, I have subscribed my name:



Signature of Incorporator

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