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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

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

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## FLORIDA PROFIT CORPORATION OR P.A.

AAA ELITE CONSTRUCTION INC.

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## H04-167180

## **Articles of Incorporation**

Article 1: Name of Corporation: AAA ELITE CONSTRUCTION INC.

> Address of Corporation: 20908 LEEWARD CT. #235 **AVENTURA, FL 33180**

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 0

REGISTERED AGENT: YOSEPH HAMO Article 3:

REGISTERED OFFICE: 20908 LEEWARD CT. #235

**AVENTURA, FL 33180** 

\*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 is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

YOSEPH HAMO

20908 LEEWARD CT. #235 AVENTURA, FL 33180

In witness whereof, I have subscribed my name:

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571