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**Florida Department of State
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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.

OCARION CONSTRUCTION INC.

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TH 11/12/04

H04-224854

Articles of Incorporation

Article 1: Name of Corporation: **OCARION CONSTRUCTION INC.**

Address of Corporation: **8383 SW 148TH AVE
MIAMI, FL 33193**

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 **NPV**

Article 3: **REGISTERED AGENT: RAFAEL PEGUERO**

**REGISTERED OFFICE: 8383 SW 148TH AVE
MIAMI, FL 33193**

"I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



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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. (P) **JOEL PEGUERO, 8383 SW 148TH AVE, MIAMI, FL 33193**
2. (V) **RAFAEL PEGUERO, 8383 SW 148TH AVE, MIAMI, FL 33193**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JOEL PEGUERO
8383 SW 148TH AVE
MIAMI, FL 33193**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-224854