

Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

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

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FLORIDA PROFIT CORPORATION OR P.A.

CORFAM GROUP CORPORATION

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Articles of Incorporation

Article 1: Name of Corporation: CORFAM GROUP CORPORATION

Address of Corporation: 12-22 SW 74 AVE

N. LAUDERDALE, FL 33068

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 NPV

The Effective Date of This Corporation Shall be: JANUARY 15T, 2005

Article 3: REGISTERED AGENT: CESAR H. OSORIO

REGISTERED OFFICE: 12-22 SW 74 AVE
N. LAUDERDALE, FL 33068

*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. CESAR H. OSORIO, 12-22 SW 74 AVE, N. LAUDERDALE, FL 33068

2. LUZ STELLA PAZ, 12-22 SW 74 AVE, N. LAUDERDALE, FL 33068

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CESAR H. OSORIO 12-22 SW 74 AVE

N. LAUDERDALE, FL 33068

In witness whereof, I have subscribed my name:

Signature of Incorporator

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