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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) 358-7832

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CAPITAL ONE PROPERTIES INC.**

Certificate of Status	0
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**H05-10356**

## Articles of Incorporation

Article 1: Name of Corporation: **CAPITAL ONE PROPERTIES INC.**

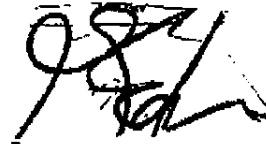
Address of Corporation: **8200 NW 27 STREET, STE 107  
MIAMI, FL 33122**

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: GUIDO ECHEVARRIA**

**REGISTERED OFFICE: 8748 SW 114 PLACE  
MIAMI, FL 33173**

\*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. (P,S,T) **GUIDO ECHEVARRIA, 8748 SW 114 PLACE, MIAMI, FL 33173**
2. (V) **GUIDO ECHEVARRIA II, 260 CRANDON BLVD #32-85, KEY BISCAYNE, 33149**
3. (V) **DAVID T. KENNEDY, 8510 SW 27 STREET, MIAMI, FL 33155**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**GUIDO ECHEVARRIA  
8748 SW 114 PLACE  
MIAMI, FL 33173**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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