

P05000020329

Florida Department of State

Division of Corporations

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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.

MEXICAN DECO INC.

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H05- 32824

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **MEXICAN DECO INC.**

Address of Corporation:

**121 NE 26 STREET
MIAMI, FL 33137**

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 **0.00**

Article 3: **REGISTERED AGENT: IRWIN G. LICHTER**

**REGISTERED OFFICE: 121 NE 26 STREET
MIAMI, FL 33137**

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



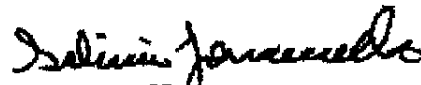
Signature of Registered Agent

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) SILVIA JARAMILLO, 121 NE 26 STREET, MIAMI, FL 33137**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SILVIA JARAMILLO
121 NE 26 STREET
MIAMI, FL 33137**

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

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