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# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 22, 2007

EXPRESS CORPORATE FILING SERVICE

SUBJECT: ACE SERVICES OF FLORIDA, INC. Ref. Number: W07000024424

We have received your document for ACE SERVICES OF FLORIDA, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

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- SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF AMAZE SERVICES, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name and address of this corporation shall be:

# AMAZE SERVICES, INC. 2101 Ponce de Leon Blvd Coral Gables, FL 33134

#### **ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

### **ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

## **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share there of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Juan P. Fabregat 2101 Ponce de Leon Blvd Coral Gables, FL 33134

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

P/S/D Juan P. Fabregat 2101 Ponce de Leon Blvd Coral Gables, FL 33134 VP/T/D Ivan Portes 2101 Ponce de Leon Bivd Coral Gables, FL 33134

### **ARTICLE VIII- INCORPORATOR**

The name and address of the person signing these articles is:

Juan P. Fabregat 2101 Ponce de Leon Blvd Coral Gables , FL 33134

## ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

# **ARTICLE X - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this May 18, 2007

Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# AMAZE SERVICES, INC.

2. The name and address of the registered agent and office is:

Juan P. Fabregat 2101 Ponce de Leon Blvd Coral Gables ,FL 33134

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE:

TITLE: P/S/D

DATE: 05/18/07

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