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T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ACE PUMP & SUPPLY LATIN

AMERICA, INC.

Signature _____

Requested by: SETH

08/10/15 AM

Name

Date

Time

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- ☒ Art of Inc. File _____
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- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
ACE PUMP & SUPPLY LATIN AMERICA, INC.**

Theodore M. Goldberg, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME**

The name of this Corporation shall be: ACE PUMP & SUPPLY LATIN AMERICA, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence. The date this corporation's existence shall commence is upon filing with the Secretary of State.

**ARTICLE III
GENERAL NATURE OF BUSINESS, POWERS, AND PURPOSE**

This corporation is organized for the purpose of engaging in the purchase and sale of electric and plumbing parts and equipment, and/or transacting any or all lawful business or activity under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock, such shares to be of one dollar (\$1.00) par value.

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ARTICLE V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 4201 NW 37th Ave., Miami, FL 33142.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: Jose Quijano, whose office is the initial registered office of this Corporation and is located at: 6013 Johnson Street, Hollywood, FL 33024.

ARTICLE VII
INITIAL DIRECTOR(S)

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

Domingo Garcia
4201 NW 37th Ave., Miami, FL 33142

ARTICLE VIII
INITIAL OFFICERS

The initial officers of the corporation shall be:

President: Domingo Garcia
4201 NW 37th Ave., Miami, FL 33142

Vice-President: Jose Quijano
4201 NW 37th Ave., Miami, FL 33142

Secretary and Treasurer: Jesus Garcia
4201 NW 37th Ave., Miami, FL 33142

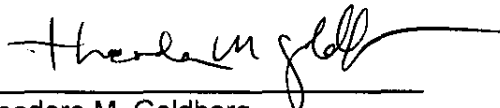
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ARTICLE IX
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Theodore M. Goldberg, Esq.
3250 Mary Street, Suite 303
Coconut Grove, FL 33133

IN WITNESS WHEREOF, I, Theodore M. Goldberg, the undersigned, as incorporator of ACE PUMP & SUPPLY LATIN AMERICA, INC., have executed these Articles of Incorporation this 7 day of August, 2015 at Miami, Miami-Dade County, Florida.



Theodore M. Goldberg

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

The foregoing Articles were acknowledged before me by Theodore M. Goldberg, who produced a Florida driver's license as identification, this 7th day of August, 2015.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



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Having been named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Jose Quijano, as Registered Agent