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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33136-2890
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.H., INC.
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ACE INDUSTRIES, INC. COMPANY

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FROM POSTERELL IMPROVED

TO

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P. 02

H45-09293

CERTIFICATE OF INCORPORATION

of

O.H., Inc.

The name and initial address of this corporation is:
O.H., Inc. 26401 S. Dixie Highway, Lot 167, Miami, Florida
33032.

ARTICLE I

The name of the corporation shall be:

O.H., Inc.

ARTICLE II

The principal place of business and mailing address of this
corporation shall be: 26401 S. Dixie Highway, Lot 167, Miami,
Florida 33032.

ARTICLE III

The maximum number of shares of capital stock that this corpora-
tion is authorized to have outstanding at any time is FIVE
HUNDRED (500) shares of common stock having a par value of ONE
(\$1.00) DOLLAR per share.

ARTICLE IV

The initial registered office of this corporation shall be 26401
S. Dixie Highway, Lot 167, Miami, Florida 33032 with the privi-
lege of having its offices and branch offices at other places
within or without the State of Florida. The initial registered
agent at that address shall be Omar Zuniga.

ARTICLE V

This Corporation shall have two director initially and the number
of directors may be increased or diminished from time to time as
provided in the By-Laws but shall never be less than one.

ARTICLE VI

The name and address of the incorporator is: Omar Zuniga, 26401
S. Dixie Highway, Lot 167, Miami, Florida 33032.

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ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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ARTICLE VII

The names and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified shall be:

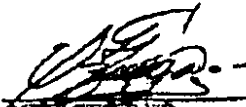
Name	Address
OSCAR KUNIGA	26401 S. Dixie Highway, Lot 167 Miami, Florida 33032
HAROLD KUNIGA	26401 S. Dixie Highway, Lot 167 Miami, Florida 33032

ARTICLE VIII

The corporation is to have perpetual existence.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 22 day of AUGUST, 1995.



SUBSCRIBER

H95-09293

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MAKING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

FIRST: That O.W., Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named Omar Zuniga, located at 26401 S. Dixie Highway, Lot 167, Miami, Florida 33032, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, 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:


Omar Zuniga
Resident Agent

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