

P960000 36191

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

F. CHESSEY APR 26 1996

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ARTICLES OF INCORPORATION

of WILSON RAMIREZ HOLDING INC.

• CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: WILSON RAMIREZ HOLDING INC.

Address of the Corporation: 2281 NORTH WEST 28 ST MIAM Florida 33142
SUITE #13

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500,00.
PAR VALUE 1.-- (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be 2281 NW 28 ST #13 MIAMI, Florida ##33142

and the name of the initial registered agent at such address is WILSON RAMIREZ

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Wilson Ramirez
Signature of Registered Agent
WILSON RAMIREZ

4/19/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. WILSON RAMIREZ

8215M.S.W 152 AVE MIAMI FLORIDA 33192

Article 7: The Name and address of the incorporator is:

WILSON RAMIREZ

8215 S.W 152 AVE , MIAMI, FLORIDA 33192

In witness whereof I have subscribed my name

Wilson Ramirez

Signature of Incorporator

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

