

04 25 1996 12:11

ACE TRADING, INC. CORP. 03

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4/25/96 5850

FLORIDA DIVISION OF CORPORATIONS

1:37 PM

PUBLIC ACCOUNT SYSTEM

((H96000005850))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF REVENUE

PO BOX 11111 ST

STATE OF FLORIDA

TRADE PL 00101 00001 0010 0000

404 EMI BUNDED BIDES

THUNDERBOLT, FL 32077

CONTACT: 1011 000 0000

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: 1011 000 0000

((H96000000000))

ACCOUNT: 1011 0000 0000000000 00 0 0

NAME: PUG, INC.

FAX AUDIT NUMBER: 10110000000000

TIME REQUESTED: 15:37:30

DATE REQUESTED: 04/25/1996

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

56 APR 25 PM 4:27

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DIVISION OF CORPORATIONS

96 APR 25 PM 3:28

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H96-05850

ARTICLES OF INCORPORATION

of PUIG, INC.

a **CORPORATION FOR PROFIT** formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: PUIG, INC.

Address of the Corporation: 2555 COLLINS AVENUE #1706
MIAMI BEACH, FLORIDA 33140

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

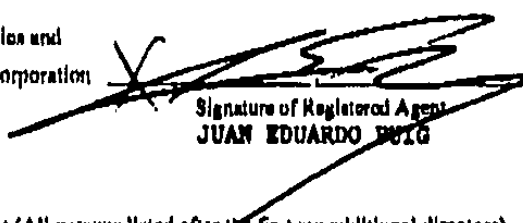
Article 3: **PURPOSE:** The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00 (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:

2555 COLLINS AVENUE Suite 1706, MIAMI BEACH, FL. 33140
and the name of the initial registered agent at such address is JUAN EDUARDO PUIG

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


Signature of Registered Agent
JUAN EDUARDO PUIG

4/25/96

Date

Article 6: The board of directors are as follows:

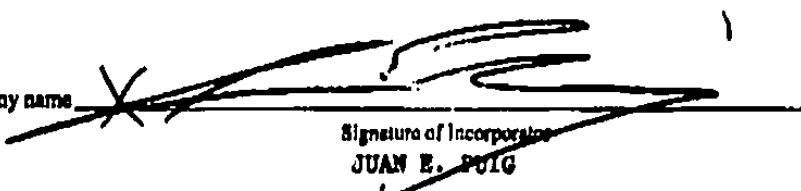
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JUAN E. PUIG
2555 COLLINS AVENUE Suite 1706
MIAMI BEACH, FLORIDA 33140

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

JUAN E. PUIG
2555 COLLINS AVENUE Suite 1706
MIAMI BEACH, FLORIDA 33140

In witness whereof I have subscribed my name


Signature of Incorporator
JUAN E. PUIG

H96-05850
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571