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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/31/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: CAFARROS PROPERTIES CORP.

AUDIT NUMBER.....H97000018160

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation CAPARROS PROPERTIES CORP. 97 OCT 31 PM 1:42
Address of Corporation 4235 WEST 16th AVE. SUITE 102
HIALEAH, FL 33012 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of NONE. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT MARTIN CAPARROS SR.
and 4235 WEST 16th AVE. Suite 102
REGISTERED OFFICE: HIALEAH, FL 33012

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

Martin Caparros 10/29/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MARTIN CAPARROS SR. MARTIN CAPARROS JR.
4235 WEST 16th AVE. SUITE 102 4235 WEST 16th AVE. SUITE 102
HIALEAH, FL 33012 HIALEAH, FL 33012

Article 5: The Name and Address of the INCORPORATOR is:

MARTIN CAPARROS SR.
4235 WEST 16th AVE. Suite 102
HIALEAH, FL 33012

In witness whereof I have subscribed my name Martin Caparros
Signature of Incorporator

MARTIN CAPARROS SR.

497-18160
Prepared by:

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