

8/11/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

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NAME: TURQUESA USA, INC.

AUDIT NUMBER.....H98000014852

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: TURQUESA USA, INC.

Address of Corporation: 4721 NORTHWEST 183rd STREET  
CAROL CITY, FL 33055

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50, with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ISRAEL ESQUENAZI

REGISTERED OFFICE: 4721 NORTHWEST 183rd STREET  
CAROL CITY, FL 33055

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 10 / 98  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ISRAEL ESQUENAZI, 4721 NORTHWEST 183rd STREET, CAROL CITY, FL 33055
2. HUGO HERNANDEZ JR., 4721 NORTHWEST 183rd STREET, CAROL CITY, FL 33055
3. ALINA GOMEZ, 4721 NORTHWEST 183rd STREET, CAROL CITY, FL 33055

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ISRAEL ESQUENAZI  
4721 NORTHWEST 183rd STREET  
CAROL CITY, FL 33055

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H98-14852

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571