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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

BALMORAL FREIGHT CONSOLIDATOR INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BALMORAL FREIGHT CONSOLIDATOR INC.

Address of Corporation: 7051 SOUTHWEST 144th PLACE
MIAMI, FL

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: COURTNEY A. JAMES

REGISTERED OFFICE: 7051 SOUTHWEST 144th PLACE
MIAMI, FL 33183-2141

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

11 / 24 / 98
Date

Signature of Registered Agent



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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.
- 2.
- 3.

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

THOMAS JAMES
10471 SOUTHWEST 163rd STREET
MIAMI, FL 33157

In witness whereof, I have subscribed my name:

Signature of Incorporator



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