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Florida Department of State
Division of Corporations
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**MIAMI CAPITAL INVESTMENTS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: MIAMI CAPITAL INVESTMENTS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Address of Corporation: 2771 WEST 76th STREET
HIALEAH, FL 33016

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: TERJE FROEILAND
REGISTERED OFFICE: 14610 BULL RUN ROAD, #105
MIAMI LAKES, FL 33014

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


12 / 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. RALF HEBROCK, 2771 WEST 76th STREET, HIALEAH, FL 33016
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
RALF HEBROCK
2771 WEST 76th STREET
HIALEAH, FL 33016



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