

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Mimber

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NKEY CORPORATION

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ARTICLES OF INCORPORATION JAN 21 PM 12: 32

Article 1: Name of Corporation: NKEY CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Address of Corporation: 4865 NW 4TH STREET

MIAMI, FLORIDA 33126

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 \$10.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALFREDO QUINTERO REGISTERED OFFICE: 4865 NW 4TH STREET MIAMI, FLORIDA 33126

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

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. EUGENIO PEREZ, 3301 EAST FIRST AVENUE, HIALEAH, FLORIDA 33013
- 2. ALFREDO QUINTERO, 4865 NW 4TH STREET, MIAMI, FLORIDA 33126
- 3. ALFREDO QUINTERO JR, 1619 NE 183RD ST, APT.144, MIAMI, FLORIDA 33179

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

ALFREDO QUINTERO 4865 NW 4TH STREET MIAMI, FLORIDA 33126

In witness whereof, I have subscribed my name:

Signature of Incorporator

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