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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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99 JAN 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALFREDO PEREZ, INCORPORATED

Certificate of Status	0
Certified Copy	1
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Certificate of Incorporation of

99 JAN 28 AM 11:01

ALFREDO PEREZ, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby makes, subscribes and acknowledges before a Notary Public and files with the Secretary of State of the State of Florida, a Certificate of Incorporation, as follows:

ARTICLE I - Name

The name of the corporation shall be:

ALFREDO PEREZ, INCORPORATED

ARTICLE II - Nature of Business

The corporation may engage in any activity or business which is permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III - Capital Stock

The maximum number of shares of common Stock outstanding at any one time shall be FIVE HUNDRED (500) shares, with a par value of ONE DOLLAR (\$1.00) per share, all of one class.

ARTICLE IV - Initial Capital

The corporation will begin business with a sum of FIVE HUNDRED DOLLARS (\$500.00) capital, all of which sum has been paid in full by the subscriber hereto.

ARTICLE V - Term of Existence

The corporation shall have perpetual existence.

ARTICLE VI - Address

The principal place of business of the corporation shall be at 120 Southwest 129th Avenue, Miami, Florida 33184, with the privilege of having branch offices at any other place.

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE VII - Registered Agent and Office

The registered office of the corporation shall be at 120 Southwest 129th Avenue, Miami, Florida 33184, and the registered agent shall be ALFREDO PEREZ at that address.

ARTICLE VIII - Incorporators

The name and post office address of each incorporator and subscriber to the Certificate of Incorporation is as follows:

ALFREDO PEREZ
120 Southwest 129th Avenue
Miami, Florida 33184

In Witness Whereof, I have affixed my hand and seal hereto this 27th day of January, 1999.



ALFREDO PEREZ (SEAL)
Registered Agent

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STATE OF FLORIDA

COUNTY OF DADE

Before Me, the undersigned authority, personally appeared **ALFREDO PEREZ**, to me known to be the incorporator described in the Certificate of Incorporation of **ALFREDO PEREZ, INCORPORATED**, who provided the below described identification, and he acknowledged the same, and after being by me first duly sworn, upon his oath, deposes and says: That it is in good faith intended to carry out the purposes and objects set forth therein.



ALFREDO PEREZ
Identification: 8620-008-50-337-0

Sworn to and Subscribed before me
this 27th day of January, 1999.



NOTARY PUBLIC

(Notary Seal)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALFREDO PEREZ, INCORPORATED
2. The name and address of the registered agent and office is:

ALFREDO PEREZ
120 Southwest 129th Avenue
Miami, Florida 33184

SIGNATURE Alfredo Perez

TITLE President

DATE 1/27/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Alfredo Perez

DATE 1/27/99

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