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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MY BUSINESS HARDWARE, INC.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

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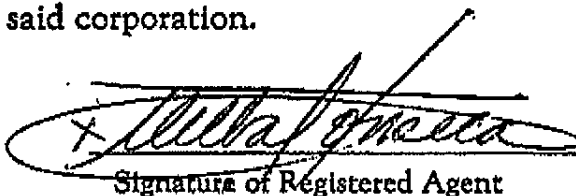
ARTICLES OF INCORPORATION

Article 1: Name of Corporation MY BUSINESS HARDWARE, INC.
Address of Corporation 8173 N.W. 74TH AVE.
MEDLEY, FL 33166-

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 10.00. (PAR VALUE IS NOT REQUIRED)

Article 3: REGISTERED AGENT: MELBA MARIA FONSECA
and
REGISTERED OFFICE: 8173 N.W. 74TH AVE. MEDLEY FL. 33166-

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


Signature of Registered Agent

Date

02-03-99

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. MELBA MARIA FONSECA PRESIDENT
ALBERTO JUAN MINGRONE TREASURER
ALBERTO JUAN MINGRONE SECRETARY

Article 5: The Name and Address of the INCORPORATOR is:

MELBA MARIA FONSECA
8173 N.W. 74TH AVE.
MEDLEY FL 33166-

In witness whereof, I have subscribed my name


Signature of Incorporator

02-03-99

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

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