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To:

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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

MALYS SUPPLIES CORP.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: MALYS SUPPLIES CORP.

Address of Corporation: 12076 GLENMORE DRIVE

CORAL SPRINGS, FL 33071

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 _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAVIER PAZMINO

REGISTERED OFFICE: 1282 NORTHWEST 125th TERRACE

SUNRISE, FL 33323

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

02 / 05 / 99
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. LIZ BARZOTTI, 12076 GLENMORE DRIVE, CORAL SPRINGS, FL 33071

2. MAYRA MONTALVO, 1282 NORTHWEST 125th TERRACE, SUNRISE, FL 33323

3.


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

LIZ BARZOTTI

12076 GLENMORE DRIVE

CORAL SPRINGS, FL 33071

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