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Pagoon 19670 Florida Department of State

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

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To:

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone Fax Number

: (305) 358-7832

99 MAR -2 PM 3: 39
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

JEWEL OF THE MILE, INC.

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

<u>BM 312199</u>

H99-5045

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: JEWEL OF THE MILE, INC.

Address of Corporation: 259 MIRACLE MILE

CORAL GABLES, FL 33134

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: LUCY PERALTA

REGISTERED OFFICE: 6201 SOUTHWEST 116th PLACE, #F

MIAMI, FL 33173

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

03 / 02 / 99 Date Lun Periot

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. LUCY PERALTA, 6201 SOUTHWEST 116th PLACE, #F, MIAMI, FL 33173

2.

3.

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

LUCY PERALTA

6201 SOUTHWEST 116th PLACE, #F

MIAMI, FL 33173

In witness whereof, I have subscribed my name:

99 MAR -2 PM 3: 39
SECRETARY OF STATE
AND A SEE FLORIDA

H99-5045

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