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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
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99 MAR 31 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CENTRAL AMERICAN FISH OF FLA. INC.

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|-----------------------|---------|
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H99-7684

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CENTRAL AMERICAN FISH OF FLA. INC.

Address of Corporation: 11310 SW 71 LN

MIAMI, FL 33173

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID ORIHUELA

REGISTERED OFFICE: 11310 SW 71 LN

MIAMI, FL 33173

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

03 / 30 / 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. DAVID ORIHUELA, 11310 SW 71 LN, MIAMI, FL 33173

2. DAVID ORIHUELA, 11310 SW 71 LN, MIAMI, FL 33173

3.

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

DAVID ORIHUELA

11310 SW 71 LN

MIAMI, FL 33173

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