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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530

Phone

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SEMCA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SEMCA, INC.

Address of Corporation: 7880 NW 55TH STREET

MIAMI, FLORIDA 33166

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 \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS PASTOR, ESQ.

REGISTERED OFFICE: 1110 BRICKELL AVENUE, #407

MIAMI, FL 33131.

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

<u>04 / 19 / 99</u> Date Cale Port

APR 19 AM 7: 19
ETARY OF STATE
AHASSEE, FLORIDA

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. MORELA OTAIZA, 1110 BRICKELL AVE. SUITE 407, MIAMI, FL 33131
 - 2. CAROL CAMPBELL, 1110 BRICKELL AVE. SUITE 407, MIAMI, FL 33131
 - 3. AURISTELA DRAGONE, 1110 BRICKELL AVE. SUITE 407, MIAMI, FL 33131
- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLOS PASTOR, ESQ.

1110 BRICKELL AVENUE, #407

MIAMI, FL 33131

In witness whereof, I have subscribed my name:

Colo Ma

Signature of Incorporator

H99-9144

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

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