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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

FLORIDA PROFIT CORPORATION OR P.A.

ZOLTECH INVESTMENTS INC.

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H99-14070

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ZOLTECH INVESTMENTS INC.

Address of Corporation: 1825 PONCE DE LEON BLVD., #464
CORAL GABLES, FL 33134-4418

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of _____ .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JUAN FARINAS

REGISTERED OFFICE: 1825 PONCE DE LEON BLVD., #464
CORAL GABLES, FL 33134-4418

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

06 / 10 / 99
Date

x 
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. JUAN FARINAS, 1825 PONCE DE LEON BLVD., #464, CORAL GABLES, FL 33134-4418
- 2.
- 3.

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

JUAN FARINAS
1825 PONCE DE LEON BLVD., #464
CORAL GABLES, FL 33134-4418

In witness whereof, I have subscribed my name:

x 
Signature of Incorporator

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