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Florida Department of State

Division of Corporations

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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.

ALPICO INTERNATIONAL, INC.

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

F. CHESSE JUL 16 1999

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499-17508

CERTIFICATE OF INCORPORATION

OF

ALPICO INTERNATIONAL, INC.

The name and initial address of this corporation is: Alpico International, Inc., at 4925 N. Melrose Avenue, Tampa, Florida 33629

ARTICLE I

The name of the incorporation shall be:

ALPICO INTERNATIONAL, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 4925 N. Melrose Avenue, Tampa, Florida 33629.

ARTICLE III

The maximum number of share of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of Common Stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The initial registered office of this corporation shall be 4925 N. Melrose Avenue, Tampa, Florida 33629 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Ildes Alpizar.

ARTICLE V

This Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

ARTICLE VI

The name and address of the incorporator is: Ildes Alpizar 4925 N. Melrose Avenue, Tampa, Florida 33629

Prepared by
ace! Industries, Inc.
54 Northwest 11th St
Miami, FL 33136
(305) 358-257

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ARTICLE VII

The name and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified shall be:

| Name | Address |
|---------------|---|
| Ildes Alpizar | 4925 N. Melrose Avenue, Tampa, Florida 33629 |

ARTICLE VIII

The Corporation is to have perpetual existence.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 14 day of July, 1999.


SUBSCRIBER

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**


In compliance with the laws of the State of Florida, the following is submitted:

FIRST: That Alpico International, Inc. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Miami-Dade, State of Florida, has named Ildes Alpizar, located at 4925 N. Melrose Avenue, Tampa, Florida 33629 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Ildes Alpizar
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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