Division of Corporations

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# 03568 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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: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

#### MARTIN & YORK INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

MARTIN & YORK INC.

Address of Corporation: 4749 SW 75TH AVENUE

MIAMI, FLORIDA 33155

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 \$1,00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EDUARDO MARTINO

REGISTERED OFFICE: 4749 SW 75TH AVENUE

MIAMI, FLORIDA 33155

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

07 <u>/ 16 / 99</u> Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Sccretary/Treasurer.

- 1. EDUARDO MARTINO, 4749 SW 75TH AVENUE, MIAMI, FLORIDA 33155
- 2.

3.

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

**EDUARDO MARTINO** 

4749 SW 75TH AVENUE

MIAMI, FLORIDA 33155

In witness whereof, I have subscribed my name:

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

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