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

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To:

Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

CASA DE IMPRESIONES INC. HOUSE OF IMPRESSIONES

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 6, 1999

ACE

SUBJECT: CASA DE IMPRESIONES INC.

REF: W99000018232

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Division of Corporations - P.O. BOX 6327 - Tallahasses, Florida 32314

ARTICLES OF INCORPORATION

| Article 1: | Name of Corporation: | CASA DE IMPRESIONES INC. | |
|----------------------|--|--|--|
| | Address of Corporation: | 813 BRINY AVENUE | |
| | | POMPANO BEACH, FLORIDA 33002 | |
| Article 2: | CAPITAL STOCK: The be outstanding at any or (PAR VALUE IS NOT RE | e number of shares which the corporation has authorized to ne time is 100 , with a par value of \$1,00 . | |
| Article 3: | REGISTERED AGENT | | SECRETARY OF STREET OF STR |
| * I am fa respons | miliar with and hereby accep sibilities as Registered Agent | for said corporation. | MII: 159 |
| | <u>08 / 05 /</u> Date | 99 Signature of Registered A | gent |

- 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. GLORIA HERNANDEZ, 10611 W. ATLANTIC BLVD, CORAL SPRINGS, FLORIDA 33071
 - 2. ALFONSO HERNANDEZ, 10611 W. ATLANTIC BLVD, CORAL SPRINGS, FLORIDA 33071
 - 3. GLORIA HERNANDEZ, 10611 W. ATLANTIC BLVD, CORAL SPRINGS, FLORIDA 33071
 - Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GLORIA HERNANDEZ

10611 W. ATLANTIC BLVD

CORAL SPRINGS, FLORIDA 33071

In witness whereof, I have subscribed my name:

Glaria Section Signature of Incorporator

H99-19483

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