

Division of Corporations

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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.

CARLOS AND JORGE STRUCTURAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

Article 1: Name of Corporation: **CARLOS AND JORGE STRUCTURAL SYSTEMS, INC.**  
Address of Corporation: **4582 NORTH HIATUS ROAD**  
**SUNRISE, FL. 33351**

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: **THOMAS L. BORELL**  
REGISTERED OFFICE: **9220 SUNSET DRIVE #201**  
**MIAMI, FL. 33173**

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

08 / 10 / 99  
Date

  
Signature of Registered Agent

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TALLAHASSEE, FLORIDA

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. **CARLOS A. NODAL, 4582 NORTH HIATUS ROAD, SUNRISE, FL. 33351**  
2. **JORGE L. ARMENTEROS, 4582 NORTH HIATUS ROAD, SUNRISE, FL. 33351**  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**THOMAS L. BORELL**  
**9220 SUNSET DRIVE #201**  
**MIAMI, FL. 33173**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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