Division of Corporations

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

#### GUTIERREZ & REYES INC.

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Certificate of Status	0
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August 12, 1999

ACE

SUBJECT: GUTIERREZ & REYES INC.

REF: W99000018664

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ARTICLE 4 OFFICER 1. SAYS 70 AVENUE OFFICER 2. SAYS 90 AVE. IS THAT CORRECT?

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

**GUTIERREZ & REYES INC.** 

Address of Corporation: 3519 NORTHWEST 36 STREET

MIAMI, FLORIDA 33142

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 \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: YANDY REYES

REGISTERED OFFICE: 16670 SOUTHWEST 90 AVENUE

MIAMI, FLORIDA 33157

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

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. YANDY REYES, 16670 SOUTHWEST 90 AVENUE, MIAMI, FLORIDA 33157
  - 2. EUTIMIO REYES, 16670 SOUTHWEST 90 AVENUE, MIAMI, FLORIDA 33157
  - 3, LAZARO GUTIERREZ, 19224 SOUTHWEST 122 COURT, MIAMI, FLORIDA 3317

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

YANDY REYES

16670 SOUTHWEST 90 AVENUE

MIAMI, FLORIDA 33157

In witness whereof, I have subscribed my name:

Signature of Incorporator

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