

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~RAL CONSULTANTS INC.~~

RAL CONSULTANTS INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

ACE INDUSTRIES INC

SUBJECT: RL CONSULTANTS INC.
REF: W99000018980

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Freida Chesser
Corporate Specialist

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ARTICLES OF INCORPORATION

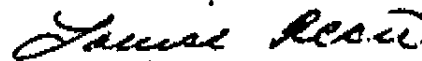
Article 1: Name of Corporation: RAL CONSULTANTS INC.

Address of Corporation: 2331 NORTHWEST 103 AVENUE
PEMBROKE PINES, FLORIDA 33026Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LOUISE RECIO

REGISTERED OFFICE: 2331 NORTHWEST 103 AVENUE
PEMBROKE PINES, FLORIDA 33026

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


08 / 16 / 99
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LOUISE RECIO, 2331 NORTHWEST 103 AVENUE, PEMBROKE PINES, FLORIDA 33026
2. ALEJANDRO RECIO, 2331 NORTHWEST 103 AVENUE, PEMBROKE PINES, FLORIDA 33026
- 3.

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

LOUISE RECIO
2331 NORTHWEST 103 AVENUE
PEMBROKE PINES, FLORIDA 33026FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 12:11

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-20416

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