P.02

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-2571 Fax Number : (305)358-7832 SECRE JAKY OF STATIONS
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

BOSSA/ING. JAIME BOSSA INC.

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August 24, 1999

ACE

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Becky McKnight Document Specialist FAX Aud. #: H99000021241 Letter Number: 099A00042494

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

JAIME BOSSA INC.

Address of Corporation: 6906 NW 166TH TERRACE

MIAMI LAKES, FLORIDA 33014

Article 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 \$10.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAIME BOSSA BRIEVA

REGISTERED OFFICE: 6906 NW 166TH TERRACE

MIAMI LAKES, FLORIDA 33014

* 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. JAIME BOSSA BRIEVA, 6906 NW 166TH TERRACE, MIAMI LAKES, FLORIDA 33014

2.

3.

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

JAIME BOSSA BRIEVA

6906 NW 166TH TERRACE

MIAMI LAKES, FLORIDA 33014

In witness whereof, I have subscribed my name:

Signature of Incorporator

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