P.01

Division of Corporations

9/15/99 1:28



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

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

C AND P CONSULTANT SERVICES, INC.

Certificate of Status	0
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H99-23012

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: C AND P CONSULTANT SERVICES, INC.

Address of Corporation: 725 NE 128TH STREET

NORTH MIAMI, FLORIDA 33181

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: JOSUE ASTREL CHARLES

REGISTERED OFFICE: 17935 NE 9TH PLACE

NORTH MIAMI BEACH, FLORIDA 33162

* 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. CLAUDE PIERRE, 5707 NE MIAMI COURT, MIAMI, FLORIDA 33137

2.

3.

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

CLAUDE PIERRE

5707 NE MIAMI COURT

MIAMI, FLORIDA 33137

In witness whereof, I have subscribed my name:

DIVISION OF CORPORATIONS

99 SEP 15 AM 8: 21

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33138, (305) 358-2571