

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.

ANGELS BAY, INC.

Certificate of Status	0
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H99-23423

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ANGELS BAY, INC.
 Address of Corporation: 4470 NORTHWEST 102 PLACE
 MIAMI, FLORIDA 33178

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: MARIA MENENDEZ KAYSER
 REGISTERED OFFICE: 4470 NORTHWEST 102 PLACE
 MIAMI, FLORIDA 33178

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

09 / 24 / 99
 Date

Maria Menendez Kayser
 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. XAVIER GUZMAN, 210 - 174 STREET APT. 619, SUNNY ISLAND, FLORIDA 33160
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
 XAVIER GUZMAN
 210 - 174 STREET APT. 619
 SUNNY ISLAND, FLORIDA 33160

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In witness whereof, I have subscribed my name:

Xavier Guzman
 Signature of Incorporator

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