

Division of Corporations

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## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

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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
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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## 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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