

Division of Corporations

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Florida Department of State

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.**PURE SERENDIPITY INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PURE SERENDIPITY INC.

Address of Corporation: 736 LENOX AVENUE #5

MIAMI BEACH, FLORIDA 33139

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 1.00 .
(PAR VALUE IS NOT REQUIRED).

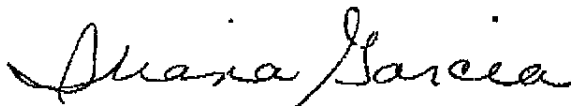
Article 3: REGISTERED AGENT: ILIANA GARCIA

REGISTERED OFFICE: 736 LENOX AVENUE #5

MIAMI BEACH, FLORIDA 33139

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

11 / 23 / 99
Date



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.

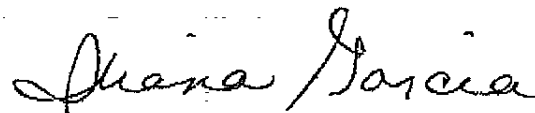
- 1.
- 2.
- 3.

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

ILIANA GARCIA

736 LENOX AVENUE #5

MIAMI BEACH, FLORIDA 33139



In witness whereof, I have subscribed my name:

Signature of Incorporator

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