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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530
Phone: (305)359 3571

Phone : (305)358-2571 Fax Number : (305)358-7832 99 DEC -3 AM | 1:30 SEGRETARY OF STATE ALLAHASSTE FITTOMA

FLORIDA PROFIT CORPORATION OR P.A.

ANTONIO ANGUIANO & ASSOCIATES INC.

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\$78.75

H99-30740

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ANTONIO ANGUIANO & ASSOCIATES INC. Address of Corporation: 2501 BRICKELL AVENUE APT. 1108 MIAMI, FLORIDA 33129 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: ANTONIO ANGUIANO REGISTERED OFFICE: 2501 BRICKELL AVENUE APT. 1108 MIAMI, FLORIDA 33129 I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation. <u>12 / 03 / 99</u> 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: **ANTONIO ANGUIANO** 2501 BRICKELL AVENUE APT. 1108 MIAMI, FLORIDA 33129 In witness whereof, I have subscribed my name:

H99-30140

Signature of Incorporator