Florida Department of State

Division of Corporations Public Access System 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.

SARAMAVI EXPRESS INC.

Certificate of Status	
Certified Copy	1
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H99-30746

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SARAMAVI EXPRESS INC.

Address of Corporation: 11736 SOUTHWEST 112 TERRACE

MIAMI, FLORIDA 33186

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: LUDOVIC LAFONTANT

REGISTERED OFFICE: 11736 SOUTHWEST 112 TERRACE

MIAMI, FLORIDA 33186

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

<u>12 / 06 / 99</u> Date

Oucionic Olegistered 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. KESNER PAUL, 11736 SOUTHWEST 112 TERRACE, MIAMI, FLORIDA 33186
- 2. SONIA JEAN, 11736 SOUTHWEST 112 TERRACE, MIAMI, FLORIDA 33186

3.

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

11736 SOUTHWEST 112 TERRACE

MIAMI, FLORIDA 33186

LUDOVIC LAFONTANT

In witness whereof, I have subscribed my name:

Signature of Incorporator

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