

Division of Corporations

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Florida Department 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
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FLORIDA PROFIT CORPORATION OR P.A.**BAO-INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	1
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B. McKnight DEC 14 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BAO-INVESTMENT, INC.

Address of Corporation: 16901 NORTHEAST 6TH AVENUE

MIAMI, FLORIDA 33161

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: KERWIN W. PIERRE

REGISTERED OFFICE: 16901 NORTHEAST 6TH AVENUE

MIAMI, FLORIDA 33161

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

12 / 13 / 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. REGINA M. DELMAS, 16901 NORTHEAST 6TH AVENUE, MIAMI, FLORIDA 33161
2. KERWIN W. PIERRE, 16901 NORTHEAST 6TH AVENUE, MIAMI, FLORIDA 33161
- 3.


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

KERWIN W. PIERRE

16901 NORTHEAST 6TH AVENUE

MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:


Signature of Incorporator

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