

P98000008231

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000019176 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)487-6013

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 15 PM 12:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PIKE RIVER INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

m 10/15/98

H98-19176

ARTICLES OF INCORPORATION

FILED

98 OCT 15 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: PIKE RIVER INVESTMENT CORP.

Address of Corporation: 2611 NORTH HIATUS ROAD
COOPER CITY, FL 33026

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 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WAYNE S. HAMILTON

REGISTERED OFFICE: 2611 NORTH HIATUS ROAD
COOPER CITY, FL 33026

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

10 / 15 / 98
Date



Signature of Registered Agent

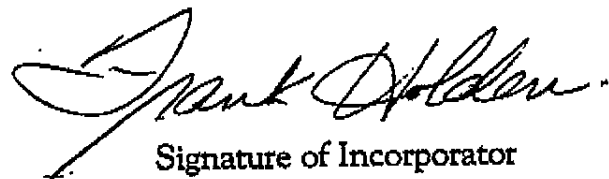
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. WAYNE S. HAMILTON, 2611 NORTH HIATUS ROAD, COOPER CITY, FL 33026
2. FRANK HOLDEN, 2611 NORTH HIATUS ROAD, COOPER CITY, FL 33026
3. JOSEPH McDONALD, 2611 NORTH HIATUS ROAD, COOPER CITY, FL 33026

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

FRANK HOLDEN
2611 NORTH HIATUS ROAD
COOPER CITY, FL 33026

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-19176

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571