

P 000000000860

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

((H00000000315 2)))

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) 922-4001

From:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -4 PM 2:08

FLORIDA PROFIT CORPORATION OR P.A.

MCKEES TREES INC.

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

B. McKnight JAN 0 4 1999

H00-0315

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -4 PM 2:08

Article 1: Name of Corporation: MCKEES TREES INC.

Address of Corporation: 20145 SW 264 TH STREET

HOMESTEAD, FLORIDA 33031

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD MCKEE

REGISTERED OFFICE: 20145 SW 264 TH STREET

HOMESTEAD, FLORIDA 33031

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

01 / 04 / 00
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.

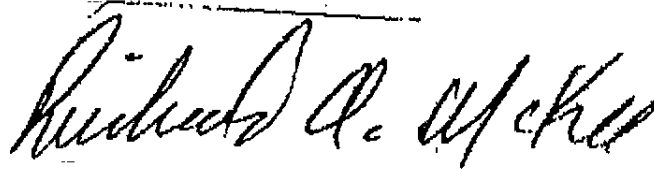
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD MCKEE

20145 SW 264 TH STREET

HOMESTEAD, FLORIDA 33031

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-0315

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