Division of Corporations

2/10/00 9:59 AM



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.

(((H00000006458 4)))

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)358-257

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CCJ, INC.

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

8. McKing.

FEB 1 0 2000

SECRETARY OF STATE STATE OF STATE OF CORPORATIONS OF CORPORATIONS

H00-6458

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CCJ, INC.

Address of Corporation: 359 SOUTH COCONUT PALM BLVD.

TAVERNIER, FLORIDA 33070

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of OMIT ... (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: S. HARVEY ZIEGLER ESQ.

REGISTERED OFFICE: 359 SOUTH COCONUT PALM BLVD.

TAVERNIER, FLORIDA 33070

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

02 <u>/ 09 / 00</u> Date Significate at Marjatinas Agunt

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:

S. HARVEY ZIEGLER ESQ.

359 SOUTH COCONUT PALM BLVD.

TAVERNIER, FLORIDA 33070

In witness whereof, I have subscribed my name:

SEGRETARY OF STATE ON SEGRETARY OF CORPORATIONS

<u>., 1</u>

2: District of seculosso

HOO- 6458